

(For Use by Domestic Corporations)

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

Wood Creek Farms Civic Association, Inc.  
(Name of Corporation)

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972:

1. The name of the corporation is Wood Creek Farms Civic Association, Inc.

The location of the registered office is

28162 Harwich Drive Farmington Michigan 48024  
(No. and Street) (Town or City) (Zip Code)

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in accordance with Subsection (2) of Section 611, Act 284, Public Acts of 1972, on the 21st day of February, 19 74:

Resolved, that Article II of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The purpose or purposes for which this corporation is formed are as follows: To promote the interest and general welfare of active and associate members of this Association, to monitor the City Government on matters of pertinence to the residents of the Association's geographical boundaries, and in general to encourage any and all other general matters relating to the members of this Association residing within the geographical boundaries of 13 Mile Road, Inkster Road, 12 Mile Road and Middlebelt Road in the County of Oakland of the State of Michigan.

3. The necessary number of shares as required by statute were voted in favor of the amendment.

Dated this 7th day of March, 19 74.

Wood Creek Farms Civic Association, Inc.  
(Corporate Name)

BY R.A.M. Youth  
(Signature)

President  
(Type or Print Name and Title)

*das*

(Please do not write in spaces below — for Department use)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
Date Received	<p style="text-align: center;"><b>FILED</b></p> <p style="text-align: center;">MAR 14 1974</p> <p style="text-align: center;"><i>Richard K. H. H. H.</i> <b>DIRECTOR</b> Michigan Department of Commerce</p>
MAR 14 1974	

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**INFORMATION AND INSTRUCTIONS**

**Certificate of Amendment - Domestic Corporations**

1. This form may be used by both profit and non-profit corporations. In case of a non-profit corporation organized on a non-stock basis, "shareholders" shall be construed to be synonymous with "members".
2. An effective date, not later than 90 days subsequent to the date of filing may be stated in the Certificate of Amendment.
3. The Certificate of Amendment is required to be signed in ink by the chairman or vice-chairman of the board of directors or the president or a vice-president of the corporation.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. FEES: Filing Fee ..... \$10.00  
Franchise Fee (payable only in case of increase in authorized capital stock) - 1/2 mill on each dollar of increase over highest previous authorized capital stock .....  
(Make fee payable to State of Michigan)
6. Mail form and fee to:  
Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P. O. Drawer C  
Lansing, Michigan 48904