



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

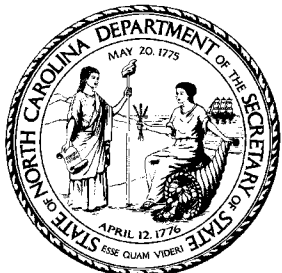
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

SUNSET POINT HOMEOWNERS' ASSOCIATION, INC.

the original of which was filed in this office on the 27th day of June, 2024.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of June, 2024.

Elaine F. Marshall

Secretary of State

ARTICLES OF AMENDMENT
Of the Articles of Incorporation of
Sunset Point Homeowners' Association, Inc.,
A North Carolina non-profit corporation

WHEREAS, Sunset Point Homeowners' Association, Inc. was formed on November 27, 2001 by filing its Articles of Incorporation with the North Carolina Secretary of State; and

WHEREAS, the membership of Sunset Point Homeowners' Association, Inc. desires to amend its Articles of Incorporation.

THEREFORE, the Articles of Incorporation of Sunset Point Homeowners' Association, Inc. are hereby amended, as follows:

Paragraph #3 of the initial Articles of Incorporation read:

3. Registered and Principal office Mailing Addresses. The street address and county of the registered office of the corporation is located in Burke County at: 301 East Meeting Street, Morganton, North Carolina 28655.

The mailing address of the initial registered office is: P.O. Drawer 1269, Morganton, North Carolina 28680.

Paragraph #3 is DELETED in its entirety and replaced with the following paragraph:

3. Registered and Principal office Mailing Addresses. The street and mailing address and county of the registered office and the principal office of the corporation is located at: 118 N. Sterling St., Morganton, North Carolina 28655; BURKE County.

Paragraph #5 of the initial Articles of Incorporation read:

5. Registered Agent. The name of the initial registered agent is: John W. Ervin, Jr.

Paragraph #5 is DELETED and replaced with the following paragraph:

5. Registered Agent. The name of the registered agent is: James B. Hogan.

The above amendments to the Articles of Incorporation were adopted at a meeting of the members of the homeowners' association on June 1, 2024, pursuant to, and as required by, Chapter 55A of the North Carolina General Statutes. These amendments will be effective upon filing with the North Carolina Secretary of State. All remaining parts of the Articles of Incorporation where not amended are repeated and reaffirmed.

This the 19 day of June, 2024.

Sunset Point Homeowners' Association, Inc.

By: James Hollifield
James Hollifield, President