

ARTICLES OF AMENDMENT

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OF

CARY GLEN PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to Section 55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Cary Glen Property Owners Association, Inc.
2. The following amendment to the Articles of Incorporation of the Corporation was approved by its Board of Directors on the 3rd day of April, 2001, in the manner prescribed by Chapter 55A of the General Statutes of North Carolina:

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the Corporation is Cary Park Property Owners Association"

3. Approval of the foregoing amendment by the members of the Corporation was not required because the Developer approved the foregoing amendment, and Article IX of the Articles of Incorporation permit the Developer to unilaterally amend the Articles of Incorporation so long as the Developer has the right to appoint the majority of the Corporation's Board of Directors. As of the date of approval of the foregoing amendment, Developer had the right to appoint a majority of the Board of Directors of the Corporation.

This the 3rd day of April, 2001.

Cary Glen Property Owners Association, Inc.

By: _____

Roger L. Perry, President