

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Admiral's View Condominium, Inc.

2. The text of each amendment adopted is as follows:

To change the corporation status from a "For Profit" to a "Non-Profit" corporation pursuant to N.C.G.S. 55-10-05.

See Schedule Attached Hereto.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: See Schedule A attached hereto and incorporated herein.

Same as Number 2.

4. The date of adoption of each amendment was as follows:

June 3, 1991.

5. (Check either a, b, c, or d, whichever is applicable)

a. ☒ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder approval as shareholder approval was not required.

d. ☐ The amendment(s) was (were) approved by shareholder action, as follows:

- (i) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows:\*

<u>Designation of Class or Series</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to Be Cast</u>	<u>Number of Votes Represented</u>
---	---	--	--

- (ii) (Complete either (a) or (b))

- (a) Total number of votes cast for and against the amendment by each voting group entitled to vote on the amendment was as follows:

<u>Designation of Class or Series</u>	<u>Number of Votes Cast For</u>	<u>Against</u>
---	-------------------------------------	----------------

Common Stock		-0-
--------------	--	-----

- (b) Total number of undisputed votes cast for the amendment by each voting group was sufficient for approval, and was as follows:

<u>Designation of Class or Series</u>	<u>Number of Undisputed Votes Cast For</u>
---	--

Common Stock	
--------------	--

6. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 13 day of June, 1991.

ADMIRAL'S VIEW CONDOMINIUM, INC.

  
Dale Martin  
Incorporator

Corporation Division 300 N. Salisbury St. Raleigh, NC 27603-5909

/usr/judy/AdmiralAmd/jwb

SCHEDULE A

ADMIRAL'S VIEW CONDOMINIUM, INC.

The corporation will have members who will be the owners of the residential units in the condominium; said members will elect a Board of Directors.

The present Board of Directors, who shall continue in office, are composed of the officers of the corporation, to-wit: Richard Hunt, President; Albert Friedrich, Vice-President; and Linda DeRamus, Secretary-Treasurer.

The purpose of the corporation is to operate as a non-profit entity and to collect assessments from the owners of the residential units in the condominium for the purpose of maintaining the condominium's premises, payment of bills and fees for services rendered.

Each owner of a residential unit shall be a member of the Homeowners Association, which is this corporation.

Richard Hunt  
7309 Duncan Road  
Petersburg, Virginia 23803

Albert Friedrich  
7406 Galanis Drive  
Annandale, Virginia 22003

Linda DeRamus  
ADVW 2A  
10734 Parkgate Drive  
Nokesville, Virginia 22123