

11:00  
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**FILED**

**ARTICLES OF AMENDMENT TO THE CHARTER OF  
RAY ESTATES  
HOMEOWNERS' ASSOCIATION, INC.**

The undersigned natural person, having capacity to contract and acting as the Incorporator of a nonprofit corporation under the Tennessee Nonprofit Corporation Act, adopts the following charter for such corporation:

1. The name of the Corporation as it currently appears of record is:

**RAY ESTATES HOMEOWNERS' ASSOCIATION, INC.**

2. The Corporate Control Number of the Corporation is:

**788575**

3. By Resolution of the Board of Directors of the Corporation without member approval, the same not being required, the Corporation adopted this Amendment on March 19, 2018.

4. The Corporation hereby amends its Charter by deleting paragraph 11 of the Charter in its entirety and replacing it with the following:

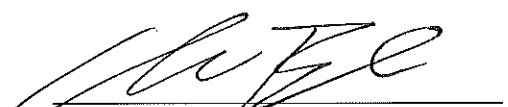
"11. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private individuals or persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of the purposes set forth in the paragraph just above."

5. The Corporation is and shall remain a nonprofit corporation.

6. This Amendment shall be effective immediately upon filing with the Secretary of State.

7. Additional approval pursuant to T.C.A. §48-60-301 was not required.

**IN WITNESS WHEREOF**, the undersigned has executed this Amendment on the 19th day of March, 2018.

  
Christian M. Blackman, President

Cindy L. Briley, Register  
Summer County Tennessee  
Rec #: 936706      Instrument #: 1228182  
Rec'd: 5.00      Recorded  
State: 0.00      4/3/2018 at 11:00 AM  
Clerk: 0.00      in Record Book  
Other: 2.00      4718  
Total: 7.00      Pgs 94-94

Per- Luther McDaniel

RECORDED - 94-94-1828182-1228182

## CORPORATE RESOLUTION

The Board of Directors of **Ray Estates Homeowners' Association, Inc.**, a Tennessee nonprofit corporation (the "Corporation"), adopted the following resolution by unanimous written consent on the 19<sup>th</sup> day of March, 2019:

**WHEREAS**, the Corporation is duly organized and validly existing under the laws of the State of Tennessee, and the undersigned constitute all of the Directors of the Corporation; and,

**WHEREAS**, a clerical error has been discovered in the Corporation's Charter, which clerical error may limit the business activities of the Corporation in a manner which affects the Corporation from fulfilling its corporate purpose, and said error needs to be corrected; and, the Directors find it to be in the best interests of the Corporation to correct said clerical error.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation amend its Charter by deleting paragraph 11 of the Charter in its entirety and replacing it with the following:


"11. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private individuals or persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of the purposes set forth in the paragraph just above."


**BE IT FURTHER RESOLVED**, that the Corporation shall cause appropriate Articles of Amendment to be filed with the Secretary of State and, thereafter, recorded in the Register's Office for Sumner County, Tennessee which reflect said change.

**BE IT FURTHER RESOLVED**, that Christian M. Blackman, the Corporation's president, shall be, and hereby is, vested with all right, power, and authority to take all action reasonably requisite and desirable to accomplish the foregoing.

**DATED** this 19<sup>th</sup> day of March, 2018.

  
Christian M. Blackman

  
Luther McDaniel

  
Cristan K. Blackman