

# STATE OF MISSOURI



Jason Kander  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF A  
MISSOURI NONPROFIT CORPORATION

WHEREAS,


*Carriage Hill 7-9 Home Association, Inc.*  
N00041225

Formerly,

*CRG. HLS. 7-9 HOMES ASSOC., INC.*

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me its Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
18th day of September, 2013.

  
Secretary of State





*Sexton, Bender, Maher,*  
— ■ —  
*Hill & Steinman, P.C.*

ATTORNEYS AT LAW

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September 19, 2013

JoAnn Fisher  
Carriage Hills 7-9 Home Association, Inc.  
4185 N.E. 63<sup>rd</sup> Terrace  
Gladstone, MO 64119

**RE: *Carriage Hill 7-9 Home Association, Inc.***


Dear JoAnn:

I have enclosed the original Certificate of Amendment issued by the Missouri Secretary of State officially changing the corporation's name to Carriage Hill 7-9 Home Association, Inc. I have also enclosed the file-stamped Articles of Amendment to the corporation's Articles of Incorporation relating to the change. These original documents should be placed in the minute book of the corporation.

Please do not hesitate to contact me if you have any question.

Sincerely,

SEXTON, BENDER, MAHER,  
HILL & STEINMAN, P.C.

By:  \_\_\_\_\_  
J. Brian Hill

JBH/td  
Enclosures



# State of Missouri

Jason Kander, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
**N00041225**  
Date Filed: 09/18/2013  
Jason Kander  
Secretary of State

## Articles of Amendment for a Nonprofit Corporation

(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: Crg. Hls. 7-9 Homes Assoc., Inc. N00041225  
Name Charter Number

2. The amendment was adopted on March 25, 2013 and changed article(s) 1 to state as follows:  
month/day/year

The name of the corporation is Carriage Hill 7-9 Home Association, Inc.

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):

4. If approval by members was required, check here and provide the following information:

A. Number of memberships outstanding: 126

B. Complete either C or D:

C. Number of votes for and against the amendments(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
<u>A</u>	<u>125</u>	<u>18</u>	<u>0</u>
_____	_____	_____	_____
_____	_____	_____	_____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained:

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

JoAnn M Fisher JoAnn M. Fisher Secretary 7-3-13  
Authorized signature of officer or chairman of the board Printed Name Title Date

Name and address to return filed document:

Name: J. Brian Hill

Address: 2900 Brooktree Lane, Suite 100

City, State, and Zip Code: Gladstone, MO 64119

State of Missouri  
Amend/Restate - NonProfit 1 Page(s)



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