

Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

COVINGTON COUNTRY CLUB ESTATES OWNERS ASSN.

Domiciled at COVINGTON, LOUISIANA,

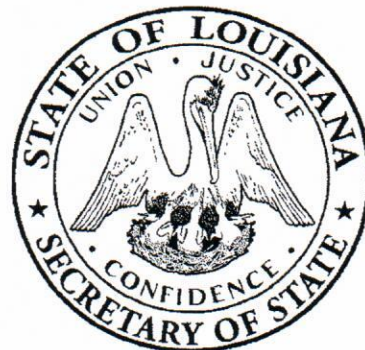
Was filed and recorded in this Office on March 30, 2015.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 31, 2015

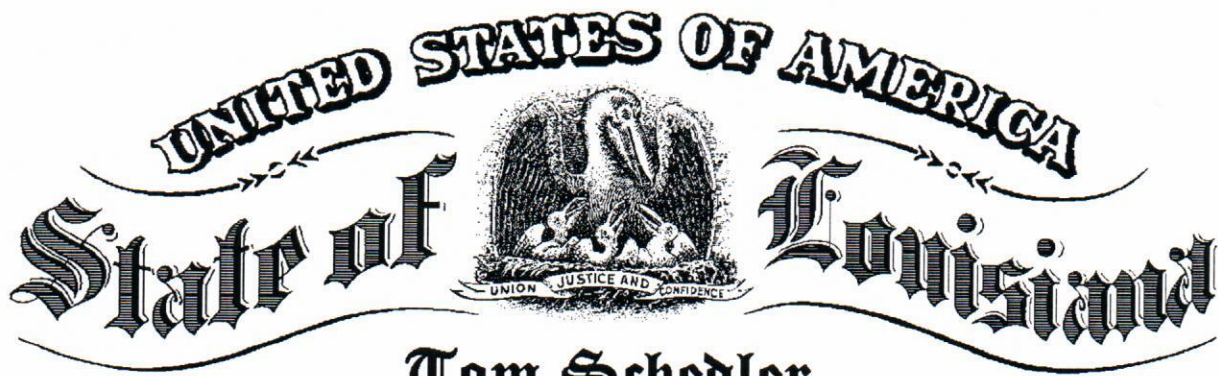
Secretary of State

PA 02806250N



Certificate ID: 10585967#6DS93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

COVINGTON COUNTRY CLUB ESTATES OWNERS ASSN.

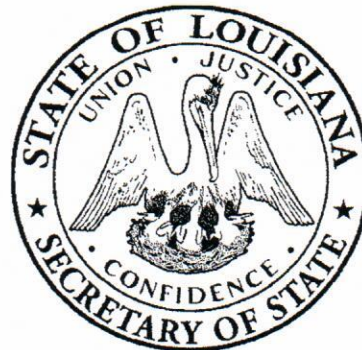
are true and correct and are filed in the Louisiana Secretary of State's Office.
41810280 Amendments 03/30/2015 1 page

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

March 31, 2015

Secretary of State

PA 02806250N



Certificate ID: 10585968#EGT93

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVINGTON COUNTRY CLUB ESTATES OWNERS ASSN.

The undersigned, acting pursuant to the Business Corporation Act of Louisiana, hereby amends the Articles of Incorporation as follows:

ARTICLE IV of the original Articles of Incorporation was amended to read as follows:

ARTICLE IV.

There shall be only one type of membership in this association:

Any person who owns property in these subdivisions and is a member in good standing shall be entitled to one vote in all of the membership meetings of this association. Only one member of a household is entitled to vote.

Proxy voting at all membership meetings shall be allowed only by one of the family of a member (i.e. a wife may cast a vote of her husband if he be absent, or a major child may cast the vote of his or her father or mother in their absence).

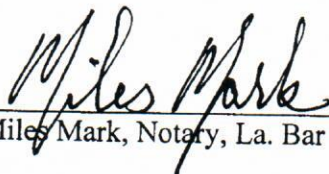
The amendment was duly adopted on January 25, 2015, by unanimous consent of the members, in good standing, present at a meeting called to discuss this amendment and that timely notice of this meeting was given to the full membership.

Signed at Covington, Louisiana on March ~~25~~ 2015.

March 25, 2015



David Talmage, President
Covington Country Club Estates Owners Assoc.



Miles Mark, Notary, La. Bar #: 08915