

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

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Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

Name	JANIS K. KUJAN, LEGAL ASSISTANT		
Address	HONIGMAN MILLER SCHWARTZ AND COHN 2290 FIRST NATIONAL BUILDING		
City	State	Zip Code	
DETROIT, MI	48226		

EFFECTIVE DATE:

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: NOWLAND ESTATES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.,

2. The identification number assigned by the Bureau is:

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3. The location of the registered office is:

31555 West 14 Mile Road, Suite 101, Farmington Hills, Michigan 48334
(Street Address) (City) (ZIP Code)

4. Article II of the Articles of Incorporation is hereby amended to read as follows:

SEE RIDER ATTACHED HERETO

105025793/AMW

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.


Signed this _____ day of _____, 19____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 27th day of September, 1995. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 27th day of September, 1995

By 
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Stuart D. Sherr, President
(Type or Print Name) (Type or Print Title)

RIDER
to Certificate of Amendment to Articles of Incorporation
of Nowland Estates Subdivision Homeowners Association

ARTICLE II

The purposes for which the corporation is organized are:

- (a) To manage and administer the affairs of and to maintain certain portions of Nowland Estates Subdivision and Nowland on the Court, both of which are subdivisions (collectively, hereinafter called "Subdivision");
- (b) To levy and collect assessments against and from the owner members of the corporation and to use the proceeds thereof for the purposes of the corporation;
- (c) To carry insurance and to collect and allocate the proceeds thereof;
- (d) To rebuild certain improvements after casualty;
- (e) To contract for and employ persons, firms, or corporations to assist in management, operation, maintenance, and administration of the Subdivision;
- (f) To make and enforce reasonable regulations concerning the use and enjoyment of the Subdivision;
- (g) To own, maintain and improve, and to buy, sell, convey, assign, mortgage, or lease (as landlord or tenant) any real and personal property, for the purpose of providing benefit to the members of the corporation and in furtherance of any of the purposes of the corporation;
- (h) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien;
- (i) To enforce the provisions of the Bylaws of the Subdivision and of these Articles of Incorporation and such Bylaws and rules and regulations of the corporation as may hereafter be adopted;
- (j) To do anything required of or permitted to its administrator of the Subdivision by the Bylaws;
- (k) In general, to enter into any kind of activity; to make and perform any contract and to exercise all powers necessary, incidental or convenient to the administration, management, maintenance, repair, replacement and operation of the Subdivision and to the accomplishment of any of the purposes thereof.