FILED In the Office of the Secretary of State of Texas

MAR 2 8 1996

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OAK BLUFF ESTATES, PHASE 2 SUBDIVISION Corporations Section COMMUNITY IMPROVEMENT ASSOCIATION

Pursuant to the provisions of the Texas Non-Profit Corporation Act, the Oak Bluff Estates, Phase 2 Subdivision, Community Improvement Association, a Texas non-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OAK BLUFF ESTATES, PHASE 2 SUBDIVISION, COMMUNITY IMPROVEMENT ASSOCIATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the board of directors of the corporation on January 15, 1996.

The amendment is a revision of the original or amended Articles of Incorporation and the full text of each revised provision is as follows:

ARTICLE ONE

The name of the corporation is OAK BLUFF ESTATES, PHASE 2 SUBDIVISION, HOMEOWNERS' ASSOCIATION.

ARTICLE THREE

The foregoing amendment was adopted at a meeting of members held on December 7, 1995, at which a quorum was present and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

Dated: March <u>5</u>, 1996.

OAK BLUFF ESTATES, PHASE 2 SUBDIVISION, COMMUNITY IMPROVEMENT ASSOCIATION

By:

KIM DENNIS President

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