



SCC888N  
(07/07)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

**CHANGING THE NAME OF A VIRGINIA NONSTOCK CORPORATION**  
**By Unanimous Consent of the Members or by the Directors Without Member Action**

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-888 of the Code of Virginia, executes these articles and states as follows:

1. The current name of the corporation is \_\_\_\_\_  
Southern Gap Homeowners Association, Inc.

2. The name of the corporation is changed to \_\_\_\_\_  
Mountain Crest at Southern Gap Homeowners Association, Inc.

3. The foregoing amendment was adopted on 8/2/2010 (mark appropriate box):  
(date)

By the unanimous consent of the members with voting rights.

**OR**

By a vote of at least two-thirds of the directors in office. Member action on the amendment was not required because (mark appropriate box):

There are no members;

**or**

There are no members with voting rights.

Executed in the name of the corporation by:

Michael S. Deel  
(signature)

8/10/2010  
(date)

Michael S. Deel  
(printed name)

\_\_\_\_\_  
(corporate title)

0717089-7  
(corporation's SCC ID no.)

\_\_\_\_\_  
(telephone number (optional))

*(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)*

**PRIVACY ADVISORY:** Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

**SEE INSTRUCTIONS ON THE REVERSE**

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS  
IN LIEU OF SPECIAL MEETING  
OF  
SOUTHERN GAP HOMEOWNERS ASSOCIATION, INC.

The undersigned, being all of the Directors of Southern Gap Homeowners Association, Inc., hereby consent to the following resolution effective as of August 2, 2010 pursuant to Section 13.1-865 of the Code of Virginia (1950), as amended, in lieu of a special meeting of the Board of Directors of the Corporation:

WHEREAS, the Board of Directors deems it to be in the best interest of the Corporation to change its name to Mountain Crest at Southern Gap Homeowners Association, Inc.;

NOW THEREFORE BE IT RESOLVED, that the Articles of Amendment attached hereto are hereby approved and shall be signed by the appropriate person and filed with the State Corporation Commission as directed.

BE IT FURTHER RESOLVED, that this Unanimous Consent may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document, and that facsimile signatures shall be treated as originals.


8/16/10  
Date of Execution

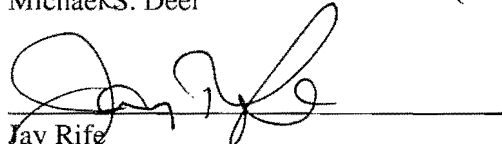
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Michael S. Deel

  
Jay Rife

  
Pat Fletcher

  
Jean Justus

  
Wade McGeorge