STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

ESTATES AT PEYTON FARM HOMEOWNERS ASSOCIATION, INC.

a Domestic Non-Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/28/2012 changing its name to

PEYTON FARM HOMEOWNERS ASSOCIATION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 28, 2012



Brian P. Kemp

Secretary of State

Control No: 12034648 Date Filed: 06/28/2012 10:34 AM Brian P. Kemp Secretary of State

ARTICLES OF AMENDMENT OF A NONPROFIT CORPORATION

ESTATES AT PEYTON FARM HOMEOWNERS ASSOCIATION, INC. ARTICLES OF AMENDMENT

Estates at Peyton Farm Homeowners Association, Inc., a Georgia corporation, amends its Articles of Incorporation through the action of the Incorporator, as follows:

I.

The name of the corporation is Estates at Peyton Farm Homeowners Association, Inc.

Π.

The Articles of Incorporation are amended by the deleting any and all references to "Estates at Peyton Farm Homeowners Association, Inc." and replacing them with a reference to "Peyton Farm Homeowners Association, Inc.

Ш.

Directors of the corporation have not been chosen, the corporation has no members and the above amendment was adopted on June 27, 2012, by action of the Incorporator pursuant to Ξ O.C.G.A. Section 14-3-1002.

IV.

The undersigned Incorporator hereby certifies that a Notice of Intent to File Articles of Amendment to change the name of Estates at Peyton Farm Homeowners Association, Inc. to Peyton Farm Homeowners Association, Inc. along with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by O.C.G.A. §14-3-1005.1.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2012.

avid N. Dorough, Jr., Incorporator

Dorough & Dorough, LLC Attorneys At Law 160 Clairemont Avenue, Suite 650 Decatur, Georgia 30030 (404) 687-9977

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