

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 122, Act 327, Public Acts of 1931, as amended.

1. The name of the corporation is Briarcliff Homeowners Association. The location of the registered office is 7405 Cornwall Court West Bloomfield 48322.
2. The following amendment to the Articles of Incorporation was adopted by the members of the corporation in accordance with Subsection (2) of section 122, Act 327, Public Acts of 1931, as amended, on the 30th day of September, 1981.

Resolved that Article I, Subsection 3, of the Articles of Incorporation be amended to read as follows:

3. The term of this Association shall expire on November 16, 2005, unless otherwise amended pursuant to the laws of the State of Michigan.

Signed this ___ day of _____, 19__.
By Jacqueline Erlandson, President