

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 provision 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 the Article I-IV of the Articles of Incorporation be amended to read as follows:
(Any article being amended is required to be set forth in its entirety.)

See Articles I-IV, as amended, attached hereto

3. The necessary number of members as required by statute were voted in favor of the amendment.

Signed this ____ day of _____, 19__
By Marilyn Hersh, President