

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FILED
in the Office of the
Secretary of State of Texas

NOV 14 1989

Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which change the name of the corporation.

ARTICLE ONE

The name of the corporation is The Cambridge Condominiums Council of Co-Owners.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on June 13, 1989.

Article I of the Articles of Incorporation is hereby amended so as to read as follows:

"The name of the corporation is:

THE CAMBRIDGE CONDOMINIUMS COUNCIL OF OWNERS"

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on June 13, 1989, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

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Dated November 8, 19 89

THE CAMBRIDGE CONDOMINIUMS
COUNCIL OF CO-OWNERS

By: Herbert E. Walker
Herbert E. Walker, President

STATE OF TEXAS

COUNTY OF TRAVIS

Before me, a notary public, on this day personally appeared Herbert E. Walker, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 8 day of November, A.D., 1989.

Carol J. Masters
CAROL J. MASTERS
Notary Public in and for
The State of Texas

My Commission Expires: 10/23/91