

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGS FOREST COMMUNITY ASSOCIATION, INC.

FILED
In the Office of the
Secretary of State of Texas

NOV 20 1979

Loma Salzman

Deputy Director, Corporation Division

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 structure of the corporation from non-membership to membership.

I.

The name of the corporation is KINGS FOREST COMMUNITY ASSOCIATION, INC.

II.

The following amendment to the Articles of Incorporation was adopted by the corporation on the 9th day of November, 1979:

Article VIII shall be amended to delete its present language in its entirety and to substitute therefor the following:

Every owner of an entire residential building site (as defined in applicable restrictive covenants) which is subject to a single basic assessment unit (originally \$186.00 or pro rata portion thereof) pursuant to that certain instrument entitled "Community Service Charge, Kings Forest, Harris County, Texas" shall be a member of the corporation. Membership shall be appurtenant to and may not be separated from ownership of any such building site which is subject to said assessment. Ownership of property shall be the sole qualification for membership.

All such owners shall be entitled to one vote for each single basic assessment unit as defined above. When more than one person owns a residential building site, all such persons shall be members. The vote shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any single basic assessment unit.

III.

The amendment was adopted at a meeting of the Board of Trustees held on the 9th day of November, 1979, and received the vote of a majority of the trustees in office, there being no members having voting rights in respect thereof.

Dated November 9, 1979.

KINGS FOREST COMMUNITY ASSOCIATION, INC.

By John Bruton, Jr.
John Bruton, Jr.
Its President

And G. R. Mitchell, Jr.
G. R. Mitchell, Jr.

STATE OF TEXAS
COUNTY OF MONTGOMERY

I, Carolyn K. Bethis, a Notary Public, do hereby certify that on this 9th day of November, 1979, personally appeared before me JOHN BRUTON, JR., being duly sworn, declared that he is President of the corporation executing the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Carolyn K. Bethis
Notary Public in and for
Harris County, Texas

(Notarial Seal)

My commission expires: 3-30-80



STATE OF TEXAS
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS 78711

RECEIVED
DEC 13 1979
JOHN A. F. FELDMANN

George W. Strake, Jr.
Secretary of State

December 10, 1979

John A. F. Feldman
FRIENDSWOOD DEVELOPMENT COMPANY
P.O. Box 2567
Houston, TX 77001

RE: KINGS FOREST COMMUNITY ASSOCIATION, INC.

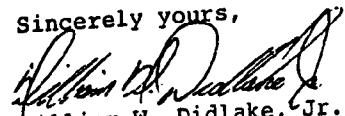
CHARTER NO.: 313175-1

The following instrument is enclosed for your files. The original has been filed in this office.

- Certificate of amendment and copy.
- Copy of statement of restriction on transfer of shares.
- Copy of statement of cancellation of treasury shares.
- Copy of statement of resolution establishing series of shares.
- Copy of statement of reduction of stated capital by redemption or purchase of redeemable shares.

This will acknowledge receipt of your remittance in payment of the filing fee.

Sincerely yours,


William W. Didlake, Jr.
Director
Corporation Division

WWDJR:dm



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

KINGS FOREST COMMUNITY ASSOCIATION, INC.

The undersigned, as Secretary of State of the State of Texas, hereby certifies that the attached Articles of Amendment, duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, issues this Certificate and attaches hereto a copy.

Dated November 20, 19 79



Ge W Strake Jr.
Secretary of State



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

KINGS FOREST COMMUNITY ASSOCIATION, INC.
CHARTER NO. 313175

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of incorporation.

Dated September 25, 1972


Secretary of State

