

BALDWIN COUNTY, ALABAMA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BOULEVARD NEIGHBORHOOD ASSOCIATION, INC.**

(An Alabama Nonprofit Corporation)

1. The name of the Nonprofit Corporation from the Articles of Incorporation is THE BOULEVARD NEIGHBORHOOD ASSOCIATION, INC.

2. The date the Articles of Incorporation were filed in Baldwin County is February 21, 2003.

3. The Alabama Entity ID Number is 557-788.

4. There have been no previous Amendments filed for this entity.

5. The following Amendments were adopted on the 1st day of August 2015, by the Board of Directors:

A. ARTICLE 4 shall be amended to read:

Principal Office. The location of the principal office of the Corporation is 347 Peninsula Blvd., Gulf Shores, AL 36542.

B. ARTICLE 10 shall be amended to read:

Directors.

(a) The business and affairs of the Neighborhood Association shall be conducted, managed, and controlled by a Board of Directors. The Board shall consist of three directors. The number of directors may be increased in accordance with the By-Laws. Directors may be removed in accordance with the By-Laws.

(b) The names and mailing addresses of the directors, who shall hold office until their successors are elected and qualified, or until removed, are as follows:

NAME:
Joseph Klutho

ADDRESS:
347 Peninsula Blvd.
Gulf Shores, AL 36542

Dennis Grasso

343 Peninsula Blvd.
Gulf Shores, AL 36542

Fred Lowe

310 Peninsula Blvd.
Gulf Shores, AL 36542

C. ARTICLE 12 shall be amended to read:

Officers.

(a) The affairs of the Neighborhood Association shall be administered by the officers designated from time to time in accordance with the By-Laws.

(b) The names and addresses of the officers who shall serve until the election or appointment of their successors in accordance with the By-Laws of the Neighborhood Association are as follows:

NAME:	OFFICE:	ADDRESS:
Joseph Klutho	President	347 Peninsula Blvd. Gulf Shores, AL 36542
Dennis Grasso	Vice President	343 Peninsula Blvd. Gulf Shores, AL 36542
Fred Lowe	Secretary	310 Peninsula Blvd. Gulf Shores, AL 36542


D. ARTICLE 18 shall be amended to read:

Registered Office and Agent. The location and mailing address of the registered office of the Corporation is Post Office Box 2999, Gulf Shores, AL 36547. The name of the Corporation's registered agent at such address is John Randle McKinney.

6. The undersigned authorized signature certifies that the amendments have been approved in the manner required by Title 10A of the Code of Alabama of 1975 and the governing documents of this entity.

Done this 4TH day of JANUARY 2016, ____.

This Instrument Prepared By:
Andrew R. McKinney, Esq.
McKinney & Associates, P.C.
P.O. Box 2999
Gulf Shores, AL 36547


JOSEPH KLUTHO, President