

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
OSPREY COVE OWNERS' ASSOCIATION, INC.**

Pursuant to Section 14-3-1005 of the Official Code of Georgia Annotated, Osprey Cove Owners' Association, Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1. The name of the Corporation is Osprey Cove Owners' Association, Inc. ("Corporation")

2. The original Articles of Incorporation of Osprey Cove Golf and Country Club Owners Association, Inc. were filed with the Secretary of State of the State of Georgia on February 26, 1990, and amended by those certain Articles of Amendment of Osprey Cove Golf and Country Club Owners Association, Inc. changing the name of the Corporation to Osprey Cove Owners' Association, Inc., filed with the Secretary of State of the State of Georgia on March 16, 1994 (as amended, the "Articles of Incorporation").

3. Article VII of the Articles of Incorporation is amended by deleting the last sentence of that Article, which reads "Each Director shall serve for a term of one (1) year" and replacing such sentence with the following:

Directors shall serve terms as provided in the By-Laws.

4. Article XI of the Articles of Incorporation, establishing a quorum requirement for certain actions, is amended by deleting the introductory clause thereof, which reads, "The quorum required for any action governed by Articles IV(e), (f) and (h), VIII and X shall be as follows:" and replacing such clause with the following:

The quorum required for any action governed by Articles IV(e), (f) and (h), and VIII shall be as follows:

5. Article XIV of the Articles of Incorporation, granting certain rights to FHA/VA while there is a Class D membership, is amended by deleting that Article in its entirety.

6. The foregoing amendments were duly approved on \_\_\_\_\_, 2018 in accordance with the provisions of §14-3-1003 of the Official Code of Georgia Annotated and Article X of the Articles of Incorporation, by the assent of seventy-five percent (75%) of the entire membership

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IN WITNESS WHEREOF, these Articles of Amendment have been duly executed on behalf of the Corporation by the President and Secretary of the Corporation, this \_\_ day of \_\_\_\_\_, 2018.

Osprey Cove Owners' Association, Inc.,  
a Georgia corporation

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Secretary