

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

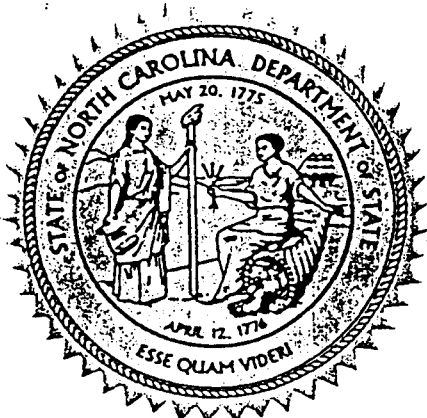
ARTICLES OF AMENDMENT

OF

J. W. BROOKS BUILDING UNIT OWNERS' ASSOCIATION, INC.

the original of which was filed in this office on the 4th day of November, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of November, 1998.



Elaine F. Marshall

Secretary of State

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ELAINE MARCH
SECRETARY
1998

ARTICLES OF AMENDMENT OF

J. W. BROOKS BUILDING UNIT OWNERS' ASSOCIATION, INC

The undersigned corporation hereby executes these Articles of Amendment for the purpose of amending its charter:

1. The name of the corporation is J. W. BROOKS BUILDING UNIT OWNERS' ASSOCIATION, INC.
2. The following amendments to the Articles of Incorporation were made by the Incorporator on the 3rd day of November, 1998, in the manner prescribed by law:

Article III is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE III

Registered Agent

E. W. Merritt, Jr., whose address is 2122 Fowler Street, Wilmington, New Hanover County, North Carolina 28403, is hereby appointed the initial Registered Agent of this Association.

Paragraph 2 of Article VIII is hereby deleted in its entirety and the following is substituted in its place:

2. Creation and termination of Membership. Membership shall be established by the acquisition of fee title to, or a fee ownership interest in, a condominium unit in J. W. Brooks Building Condominium whether by conveyance, devise, judicial decree or otherwise. The membership of any party shall be automatically terminated upon divestiture of said party's fee title to, or fee ownership interest in, a condominium unit.

Paragraph 4 of Article VIII is hereby deleted in its entirety and the following is substituted in its place:

4. Voting Rights. On all matters on which the membership shall be entitled to vote, there shall be only one vote for each condominium unit in J. W. Brooks Building Condominium regardless of the number of persons or parties having an ownership interest.

in a particular unit. The vote may be exercised or cast by the owner or owners of each condominium unit in such manner as may be provided in the By-Laws, but there shall never be more than a total of eleven (11) votes in the condominium.

3. That the Incorporator is amending these Articles pursuant to N.C.G.S. 55A-35(3) before the organizational meeting, and therefore, no shareholder or member approval is required.

4. The amendment herein effected does not give rise to dissenter's rights to payment.

IN WITNESS WHEREOF, these Articles are signed by the Incorporator this 3rd day of November, 1998.

 (SEAL)
H. KENNETH STEPHENS, II
INCORPORATOR