



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

**FLAGSHIP POINT HOMEOWNERS ASSOCIATION, INC.
WHICH CHANGED ITS NAME TO
MARINER'S POINTE COMMUNITY ASSOCIATION, INC.**

the original of which was filed in this office on the 10th day of February, 2006.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 10th day of February, 2006

Elaine F. Marshall
Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: FLAGSHIP POINT HOMEOWNERS ASSOCIATION, INC.
2. The text of each amendment adopted is as follows (*state below or attach*):

RESOLVED: That the name of the corporation shall be changed from Flagship Point Homeowners Association, Inc. to Mariners Pointe Community Association, Inc.

3. The date of adoption of each amendment was as follows: January 24, 2005

4. (*Check a, b, and/or c, as applicable*)

a. _____ The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*) _____

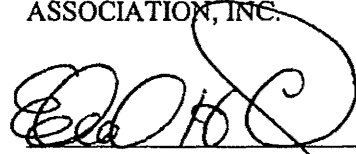
b. The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. _____ Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. - These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 25th day of January , 2006.

FLAGSHIP POINT HOMEOWNERS
ASSOCIATION, INC.

A handwritten signature in cursive script, appearing to read "Ed H. Clark", written over a horizontal line.

Edward H. Clark, President

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.