

ARTICLES OF AMENDMENT TO THE
CHARTER OF BRANDYWINE 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 Brandywine Owners Association, Inc.
2. The amendment which has been adopted effective December 10, 1980 is to delete the last sentence of Article Five of the Charter; and in paragraph six to change the name of Sybil Gene McClany to Sybil Gene McClung.
3. That a meeting of the Homeowners was conducted on December 10, 1980 at 7:30 o'clock p.m. at the Webb Mansion at Brandywine Bay, at which meeting a quorum of the members was present either in person or by proxy, and that at least two thirds of the votes entitled to be cast by members present or represented by proxy at such meeting voted in favor of the amendment. In witness whereof, these Articles are signed by the Vice President and Secretary of the Corporation this 10th day of December 1980.

STATE OF NORTH CAROLINA, COUNTY OF CARTERET

I, *Mary Jane Rogers*, a Notary Public do certify that on this day of 1980, RONALD HARDEE and LEONARD P. BLOXAM personally appeared before me, each of whom being by me first duly sworn and declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign and that the statements therein contained are true.

Witness my hand and notarial seal this 10 day of December 1980.