

**Articles of Amendment
Pursuant to Article 4.01 to 4.05
Of the Texas Non- Profit Corporation Act**

Article I. Name

The name of the corporation is set forth below:

Magnolia Farms Homeowners Association, Inc.

Article II. Amendment to Name

The amendment changes the **Articles of Incorporation** filed February 8, 2000, filing 156879501, to change **Article One** to amend the name of the corporation.

Article One in the filed **Articles of Incorporation** are amended as follows:

The name of the corporation is **Magnolia Farms Homeowners Association, Inc. of Burleson, Texas.**

Article III. Statement of Approval

The amendment to the Articles of Incorporation has been adopted by a majority of eligible voting members with consent by said members given in either direct written statement, electronic mail, or facsimile.

Effectiveness of Filing

This amendment is to be effective when filed by the Secretary of State.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

Jan. 10, 2006
Date

James P. Hausey, S.
Signature of Authorized Officer