



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

The Burleson Magnolia Farms Homeowners Association, Inc.
156879501

[formerly: MAGNOLIA FARMS HOMEOWNERS ASSOCIATION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 01/17/2006
Effective: 01/17/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State