



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
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Division of Business Filings

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Articles of Amendment
 (Domestic Nonprofit Corporation)

NPA

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

The Townhomes at Moss Creek Homeowners Association Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: David Greenberg is removed from office as Principal Officer and Director.

Martin Goldsmith and Tiffany Goldsmith are removed from office as Directors.

Jessica Thorsheim is added as Principal Officer with title of President.

Jessica Thorsheim, Jahna Overcash and Victoria Husband are added as Directors.

3. The date of adoption of each amendment was 4/12/2022

4. Check either a, b or c (whichever is applicable):

- a. ☐ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☒ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

DocuSigned by:

David Greenberg

President

4/12/2022 | 9:45

Signature of Officer or Chairman of the Board

Printed Name

Title

Date