

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received AC1 (FOR BUREAU USE ONLY)

SEP 17 2019

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TranInfo: 23829332-1 09/16/19
Chk#: 036 Amt: \$10.00
ID: 800834491

FILED

SEP 19 2019

EFFECTIVE DATE:

ADMINISTRATOR
CORPORATIONS DIVISION

Name <i>MARY ELLEN SHERIDAN, PRESIDENT</i>		
Address <i>9540 SILVER STRAND RD</i>		
City <i>LEVERING</i>	State <i>MI</i>	ZIP Code <i>49755</i>

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
Douglas Lake Improvement Association

2. The identification number assigned by the Bureau is: 800834491

3. Article II of the Articles of Incorporation is hereby amended to read as follows:

A. The purpose of the Association is to preserve, protect and improve the quality of Douglas Lake and its environs and quality of life of its residential community and for the general public.

B. The Association shall:

1. Work cooperatively with other lake associations, organizations, institutions, and governmental agencies to develop, promote and carry out programs and activities, as well as encourage compliance with regulations and ordinances, concerning the preservation or natural resources, property values and quality of life.

2. Communicate Association goals and activities to: Association members, community leaders, and organizations sharing common interests or which can assist the Association.

3. Promote broad and active participation by Association membership.

4. Be entitled to seek a Section 501 (c) 3 designation under the Internal Revenue Code of 1954, if this action is approved by the membership.

C. In the event that the Association is dissolved, any existing assets, which remain after payment of any debt, shall be distributed to one or more non-profit and/or 501(c) 3 organizations, as required by regulation according to the status of DLIA, as determined by the Executive Board.



6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 19th day of August, 2019 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the members, shareholders, or their proxies having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members, shareholders, or their proxies is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members, shareholders, or their proxies entitled to vote in accordance with Section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(3) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 10th day of September, 2019

By Mary Ellen Sheridan
(Signature of an officer)

Mary Ellen Sheridan President
(Type or Print Name) (Type or Print Title)