

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**  
**FILING ENDORSEMENT**

**This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION**

**for**

**EMMET COUNTY LAKE SHORE ASSOCIATION**

**ID NUMBER: 812088**

**received by facsimile transmission on January 28, 2016 is hereby endorsed.**

**Filed on February 1, 2016 by the Administrator.**

**This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.**



*Sent by Facsimile Transmission*

**In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of February, 2016.**

*Julia Dale*

**Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau**

CSC/LCD-515 (Rev. 1/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name W. Alan Wilk		
Address 201 Townsend St Ste 900		
City Lansing	State MI	ZIP Code 48933-1529
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

### 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: Emmet County Lake Shore Association
2. The identification number assigned by the Bureau is: <input type="text" value="812088"/>

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

ARTICLE II  
To promote the health, welfare, property value, and safety of the Emmet County community, as well as, to protect and preserve the natural beauty and environment of Emmet County, to preserve and protect on behalf of members rights associated with the ownership of property, and to engage in member forums, education, litigation efforts, and other permitted nonprofit activities to promote the ideals and purposes of the corporation.

ARTICLE IX  
The power to adopt, amend, or repeal the bylaws of the Corporation is reserved exclusively to the Corporation's board of directors.

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

The foregoing amendment to the Articles of Incorporation was duly adopted on the 25th day of January, 2016 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 25 day of January, 2016

By Gary Kentrop - pres.  
(Signature of an officer)

GARY KENTROP PRES  
(Type or Print Name) (Type or Print Title)