

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**WACO CASTLEBERRY HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned directors adopt the following Articles of Amendment:

**ARTICLE ONE**

The name of the corporation is Waco Castleberry Homeowners Association, Inc., formerly known as Waco Castlebury Homeowners Association, Inc.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation, no shares having been issued, on 8/21, 2002.

The amendment alters Article One of the original Articles of Incorporation to read as follows:

The name of the Corporation is Waco Castleberry Homeowners Association, Inc.

The amendment also changes all other references to the corporation by the name Waco Castlebury Homeowners Association, Inc. found in the original Articles of Corporation to Waco Castleberry Homeowners Association, Inc.

**ARTICLE THREE**

The foregoing amendment was adopted by the unanimous written consent of the entire Board of Directors named in the Articles of Incorporation.

Dated: 8/21, 2002.

WACO CASTLEBERRY HOMEOWNERS  
ASSOCIATION, INC.

  
By: Tommy Kalina



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By: Ginger Townley



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By: Lisa Monroe