

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Please include a typed  
self-addressed envelope  
**CHANGE OF NAME**

*Dnc 1997 110 8212*

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

*NC 63*

FIRST: The name of the corporation is The Boulders Drainage Homeowners Association, a Colorado non-profit corporation

SECOND: The following amendment to the Articles of Incorporation was adopted on August 19, 1999, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

\* THIRD: If changing corporate name, the new name of the corporation is The Spires Drainage Homeowners Association, a Colorado non-profit corporation

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: NA

If these amendments are to have a delayed effective date, please list that date: NA  
(Not to exceed ninety (90) days from the date of filing)

The Boulders Drainage Homeowners Association, a Colorado non-profit corporation

Signature *Michelle Grove-Relland*  
Title Michelle Grove-Relland, President

COMPUTER UPDATE  
RJS