

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010080828
CONTROL NUMBER : H507611
DATE INC/AUTH/FILED: 11/04/1975
JURISDICTION : GEORGIA
PRINT DATE : 01/08/2001
FORM NUMBER : 215

WEISSMAN NOWACK CURRY & WILCO PC
KRYSLIA SUTTLES
1349 W. PEACHTREE ST STE 1500
ATLANTA, GA 30309

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

TERRELL RIDGE CONDOMINIUM ASSOCIATION, INC.
A DOMESTIC NONPROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93130944
CONTROL NUMBER : H507611
DATE INCORPORATED: 11/04/1975
DATE DISSOLVED : 07/05/1999
EFFECTIVE DATE : 11/08/1999
REFERENCE : 0045
PRINT DATE : 11/09/1999
FORM NUMBER : 114

COLBY FIORIE
1465 NORTHSIDE DRIVE
SUITE 128
ATLANTA, GA 30318

CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

TERRELL RIDGE CONDOMINIUM ASSOCIATION, INC.
A DOMESTIC NONPROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox



Cathy Cox
Secretary of State

CORPORATIONS DIVISION
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

1293130944

COLBY FIORIE
1465 NORTHSIDE DRIVE
#128
ATLANTA, GA 30318

Reservation Number : K93060757
Control Number : H507611
Date Dissolved : 07/05/1999
Telephone Number : (404)656-2817
Amount Due : \$50.00
Print Date : 11/02/1999
Form Number : 521

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

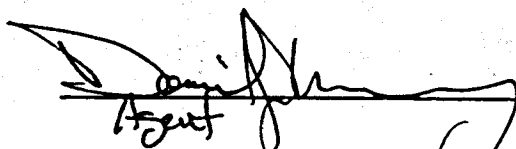
TERRELL RIDGE CONDOMINIUM ASSOCIATION, INC.

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The corporation's name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

TERRELL RIDGE CONDOMINIUM ASSOCIATION, INC.

This application must be accompanied by the annual registration and the amount due above which is the sum of the filing fee, and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.


Signature & Title

11/4/99
Date

SECRETARY OF STATE
NOV 8 10 08 AM
BSR (4)

88 266009



STATE OF GEORGIA
COUNTY OF COBB

CERTIFICATE

THIS DOCUMENT RECEIVED
AND FILED IN THE OFFICE
OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT FOR

TERRELL RIDGE CONDOMINIUM ASSOCIATION, INC. *Matoos, M*

DATE: 9/23/88

1.

Terrell Ridge Condominium Association, Inc.
("Association"). is amending its Articles of Incorporation for
the purpose of adding a new provision relating to the personal
liability of the members of the Association's Board of
Directors to that Association or its members.

2.

This Amendment was adopted by the affirmative vote of
the members of the Association entitled to cast at least
two-thirds (2/3) of the votes which members present in person
or by proxy were entitled to cast at a special meeting of the
members of the Association held on August 31, 1988 at
1670 Terrell Mill Rd, Marietta Georgia 30067
TIOPM CONDO POOL. There were 18 eligible
votes in attendance at the meeting represented in person or by
proxy, of which there were 18 votes in favor of
the Amendment, no votes opposed to the Amendment,
and no votes abstaining or declining to vote.

3.

The Articles of Incorporation are hereby amended by
adding the following provision as a new Article:

A director of the Association shall not
be personally liable to the Association or

its members for monetary damages for breach of duty of care or other duty as a director; provided, however, the above provision shall not apply to the personal liability of a director of the Association:

(i) For any appropriation, in violation of his duties, of any business opportunity of the Association;

(ii) For any acts or omissions not in good faith or which involve intentional misconduct or knowing violations of the law;

(iii) For any transaction from which the director received an improper personal benefit.

This provision shall not operate to affect the personal liability of a director for any act or omission occurring prior to the date on which this certificate of amendment is issued by the Georgia Secretary of State.

Any repeal or modification of this Article by the members of the Association shall not adversely affect any right or protection of a director or the Association existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the Association has caused the Amendment to be executed by its duly authorized officers.

This 31st day of August, 1988.

TERRELL RIDGE CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
President

Attest:

[Signature]
Secretary

0725V

SEP 21 9 06 AM '88
RECORDED