

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
17th day of July, 2023.*

Robin Blugian

Secretary of State

OKLAHOMA Secretary of State Electronic Filing

Amended Certificate of Incorporation

Document Number 60768540002 Submit Date - 7/17/2023

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

The name of the corporation is:

FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC.

The duration of the corporation is:

2/13/2024

As amended, the Duration has been changed to:

Perpetual

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

JOHN T. RICHER

521 EAST 2ND STREET, SUITE 1200

TULSA, OK 74120 USA

Additional amendments to the Certificate of Incorporation are:

The duration of the not-for-profit corporation is perpetual.

At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17th day of July, 2023 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

JULLIE A. WALLACE

LEWIS T. STORY

Title:

PRESIDENT

SECRETARY

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