

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

CARRIAGE RIDGE HOMEOWNER'S ASSOCIATION, INC.
a Domestic Profit Corporation

has amended and filed duly restated articles on 06/02/2022 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/12/2022**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**RESTATED ARTICLES OF INCORPORATION
OF
CARRIAGE RIDGE HOMEOWNER'S ASSOCIATION, INC.**

On the 26th day of April, 2022, the following restated articles were duly adopted by the Board of Directors of *Carriage Ridge Homeowner's Association, Inc.*, a Georgia corporation (the "Corporation") pursuant to § 14-2-1007 of the Georgia Business Corporation Code:

1.

The name of the Corporation is CARRIAGE RIDGE HOMEOWNER'S ASSOCIATION, INC.

2.

The Corporation is organized for profit.

3.

The Corporation is authorized to issue 1 share.

4.


On April 26, 2022, Restated Articles of Incorporation of the Corporation (the "Restatement") were duly adopted by the Board of Directors of the Corporation.

5.

The amended and restated Articles of Incorporation does not require approval by the members or any other person other than the Board of Directors.

IN WITNESS WHEREOF, Carriage Ridge Homeowner's Association, Inc. has caused these Restated Articles of Incorporation to be executed by its duly authorized officer, on this 26 day of April, 2022.

CARRIAGE RIDGE HOMEOWNER'S
ASSOCIATION, INC.



Kenneth N. McPherson, CEO, President



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Atlanta, Georgia 30334
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Electronically Filed
Secretary of State
Filing Date: 6/2/2022 7:23:45 AM

**TRANSMITTAL INFORMATION FORM
RESTATEMENT**

1. **CARRIAGE RIDGE HOMEOWNER'S ASSOCIATION, INC.**

Entity Name

08040839

Entity Control No.

2. **The Gailey Law Firm, LLC**

Name of Person Filing Restatement

953 Harmony Road, Suite 101

Address

Eatonton

City

GA

State

31024

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

The Gailey Law Firm, LLC by Laura R. Gailey

Signature of Authorized Person