

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not for Profit Certificate of Incorporation of

WOODCREEK HOMEOWNER'S 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 Amended 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
2nd day of November, 2004.*

M. Susan Savage

Secretary of State

11/02/2004 08:27 AM
OKLAHOMA SECRETARY OF STATE



increase.

PRINT CLEARLY

AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Woodcreek Homeowner's Association, Inc.

B. As amended: The name of the corporation has been changed to:

Woodcreek Homeowner's Association, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited** or one of the abbreviations **co., corp., inc. or ltd.)**

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

<u>James L Adair</u>	<u>111 N. Peters Ave, Ste 101</u>	<u>Norman</u>	<u>Cleveland</u>	<u>73069-7290</u>
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE **NOT** ACCEPTABLE)

3. The duration of the corporation is: Perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>1000</u>		
PREFERRED <u>0</u>		

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

- A) The purpose or purposes for which the corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the state of Oklahoma.
- B) This corporation does not have authority to issue capital stock.
- C) This corporation is not for profit, and as such does not afford pecuniary gain, incidentally or otherwise, to its members.
- D) The number of trustees or directors elected at last meeting was: 6
- E) See attached list of elected directors

That at a meeting of the Board of Directors, 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 shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 1st day of November, 2004.

Nancy Campbell
By Vice President

Nancy Campbell
(PLEASE PRINT NAME)

ATTEST:

DRB
By _____ Secretary - Treasurer

David R. Bergman
(PLEASE PRINT NAME)

Woodcreek
HOMEOWNERS ASSOCIATION
P.O. Box 6083 Norman, OK 73070-6083

[Home](#)

[Board of Directors for 2004](#)

[Calendar](#)

To contact any of the representatives by email, simply
click on their name in the table below.

[Your Representatives](#)

<http://www.woodcreek-hoa.com/rebs.html>

11/2/2004

Announcements
Meeting Minutes
Covenants & Bylaws
Finances
Links
If you have any questions or comments about the contents of this webpage, please email the webmaster at webmaster@woodcreek-

Title	Name	Address	Phone Number
President	David Gregg	1833 Parkridge	329-2833
Vice-President	Nancy Campbell	1705 Concord Ct	329-8817
Secretary-Treasurer	Dave Bergman	1609 Sumac Dr	292-1294
Members-at-Large	Lauren Histon	1816 Concord Pl	364-0736
	Katie Schlarer	1715 Concord Dr	307-8471

Woodcreek HOA - Board of Directors for 2004

[hoa.com](http://www.hoa.com)

3 Joe Thompson 1221 Sumac Dr 364-7795

<http://www.woodcreek-hoa.com/reps.html>

11/2/2004