



**State of Missouri**  
**Denny Hoskins, Secretary of State**  
Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**N001699002**  
**Date Filed: 1/14/2025**  
**Denny Hoskins**  
**Missouri Secretary of State**

**Articles of Amendment  
for a Nonprofit Corporation**

*(Submit with filing fee of \$10.00)*

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is MEADOWBROOK FARMS HOA INC. Charter #: N001699002

2. The amendment was adopted on: 1/10/2025 and changed article(s) 1 To state as follows:  
*Month/day/year*

Article 1: The name of the corporation is Meadowbrook Farm HOA Inc.

New Name (if applicable) MEADOWBROOK FARM HOA INC.

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): ☒

4. If approval by members was required, check here and provide the following information: ☐

A. Number of memberships outstanding \_\_\_\_\_

B. Complete either C or D:

C. Number of votes for and against amendment(s) by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	_____	_____	_____

D. Number of undisputed votes cast for amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____

The number of votes cast in favor of the amendments(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: ☐

6. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: \_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmations thereof, the facts state above are true and correct.

(The undersigned understands that false statement made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Carol Fine

*Authorized Signature of officer or chairman of the board*

CAROL FINE

*Printed Name*

PRESIDENT

*Title*

01/14/2025

*Date of Signature*

Name and address to return filed document:

Name: Danna McKitrick, P.C.

Address: Email: sking@dmfirm.com

City, State, and Zip Code: \_\_\_\_\_

# STATE OF MISSOURI



**Denny Hoskins**  
**Secretary of State**

## CERTIFICATE OF AMENDMENT

WHEREAS,

***MEADOWBROOK FARM HOA INC.***  
***N001699002***

Formerly,

***MEADOWBROOK FARMS HOA INC.***

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of January, 2025.

*Denny Hoskins*  
Secretary of State

