

AMENDED AND RESTATED CHARTER OF
HIDDEN POINT SUBDIVISION HOMEOWNERS' ASSOCIATION
a Tennessee nonprofit corporation

FILED

THIS AMENDED AND RESTATED CHARTER is entered into by Hidden Point Subdivision Homeowners' Association, a Tennessee nonprofit corporation (the "Association") effective as of the 31st day of March, 2021.

RECITALS:

WHEREAS, the Association was formed by the filing of its charter with the Tennessee Secretary of State on February 6, 1986 (the said charter, as subsequently amended and modified prior to the date of this instrument, hereinafter referred to as the "Original Charter"); and

WHEREAS, pursuant to Article IX of the Original Charter, the Original Charter may be amended upon the affirmative vote of seventy-five percent (75%) of the members of the Association; and

WHEREAS, in an action taken by written consent, greater than seventy-five percent (75%) of the Association members passed the resolution attached hereto as Exhibit A proposing and ratifying the complete amendment and restatement of the Original Charter, in its entirety, as set forth hereinbelow; and

WHEREAS, the Association now desires to amend and restate the Original Charter in its entirety, in accordance with the terms of the above referenced resolution passed by the Association members.

NOW, THEREFORE, in consideration of the premises, the Association hereby amends and restates the Original Charter in its entirety, and all terms and conditions thereof are hereby terminated, replaced with, and superseded by the following:

1. Name. The name of the Association is Hidden Point Subdivision Homeowners' Association, a Tennessee nonprofit corporation.
2. Registered Agent. The registered Agent of the Association is Duane Clark, 118 Ashland Point, Hendersonville, Sumner County, Tennessee 37075.
3. Fiscal Year Close Month. The fiscal year close month of the Association shall be December.
4. Duration. The duration of the Association shall be perpetual.
5. Nonprofit. The Association is not for profit.
6. The Association is a mutual benefit corporation.
7. The Association is not a religious corporation.

Cindy L. Briley, Register
Sumner County Tennessee
Rec #: 1037522 Instrument #: 1359227
Rec'd: 5.50 Recorded
State: 0.00 4/9/2021 at 3:01 PM
Clerk: 0.00 in Record Book
Other: 2.00
Total: 7.50 5560
Pages 231-236

FORWARDED TO SUMNER COUNTY ASSESSOR
OF PROPERTY ON DATE OF RECORDING

B1009-1147 03/31/2021 4:00 PM Received by Tennessee Secretary of State Tre Hargett

8. The Association has members.
9. The Association's principal executive office address and its mailing address is 118 Ashland Point, Hendersonville, Sumner County, Tennessee 37075.
10. The undersigned authorized officer of the Association hereby attests that the resolution attached here as Exhibit A adopting this Amended and Restated Charter was duly ratified and approved by greater than seventy-five percent (75%) of the members of the Association.

Executed this 31st day of March, 2021.

Hidden Point Subdivision Homeowners' Association
a Tennessee nonprofit corporation

By: 
Roger Duane Clark, Treasurer

STATE OF TENNESSEE
COUNTY OF DAVIDSON }

Personally appeared before me, the undersigned Notary Public, in and for the said county and state, the within named Roger Duane Clark, the bargainor, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained and who further acknowledged that he is the Treasurer of Hidden Point Subdivision Homeowners' Association, a Tennessee nonprofit corporation, the maker, or a constituent of the maker and is authorized by the maker, or by its constituent, the constituent being authorized by the maker, to execute this instrument on behalf of the maker.

Witness my hand and official seal at office, this 31st day of March, 2021.




NOTARY PUBLIC
My Commission Expires:

E1009-1148 03/31/2021 4:00 PM Received by Tennessee Secretary of State Tre Hargett

EXHIBIT A
Resolution

B1009-1149 03/31/2021 4:00 PM Received by Tennessee Secretary of State Tre Hargett

ACTION OF THE MEMBERS
OF
HIDDEN POINT SUBDIVISION HOMEOWNERS' ASSOCIATION
a Tennessee nonprofit corporation
Taken by Written Consent

The undersigned, being equal to or greater than seventy-five percent (75%) of all members (the "Members") of Hidden Point Subdivision Homeowners' Association, a Tennessee nonprofit corporation (the "Association") hereby take the following action by unanimous written consent:

RESOLVED, that the Members wish to amend and restate the Association's charter as filed with the Tennessee Secretary of State on February 6, 1986 (the said charter, as previously modified and or amended, hereinafter referred to as the "Original Charter"); and

FURTHER RESOLVED, that the Members hereby authorize and direct the Board of Directors of the Association to record the Amended and Restated Charter of Hidden Point Subdivision Homeowners' Association (attached hereto as "Exhibit A") with the Tennessee Secretary of State and the Sumner County Register of Deeds.

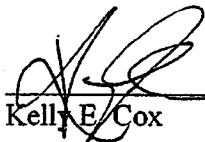
WITNESS, the consent of the Members, each of whom by his signature hereto indicates his affirmative vote for adopting the resolutions set forth herein effective the 31st day of March, 2021.

[Signature pages omitted to reduce recording expenses. Original signature pages of Members available on file at the Association's principal office.]

B1009-1150 03/31/2021 4:00 PM Received by Tennessee Secretary of State Tre Hargett

TRUE COPY CERTIFICATION

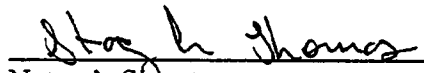
I, KELLY E. COX, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document and authenticated according to law.



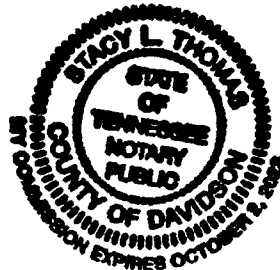
Kelly E. Cox

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, Stacy L. Thomas, a Notary Public for this County and State, Kelly E. Cox, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.



Notary's Signature
My Commission Expires: October 2, 2023
Notary Seal:





Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HIDDEN POINT SUBDIVISION HOMEOWNERS' ASSOCIATION
DUANE CLARK
118 ASHLAND PT
HENDERSONVILLE, TN 37075-5544

April 5, 2021

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 167938 Status: Active

Filing Type: Nonprofit Corporation - Domestic

Document Receipt

Receipt # : 006262534	Filing Fee:	\$20.00
Payment-Check/MO - CAPITAL FILING SERVICE INC, NASHVILLE, TN		\$20.00

Amendment Type: Amended and Restated Formation Documents

Image # : B1009-1147

Filed Date: 03/31/2021 4:00 PM

This will acknowledge the filing of the attached amended and restated formation document with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Michelle Holloway

Field Name	Changed From	Changed To
Principal Address 3	DUANE CLARK	No value
Registered Agent #	0324575	0880674
Registered Agent First Name	W	DUANE
Registered Agent Last Name	BRYAN	CLARK
Registered Agent Middle Name	ALLEN	No Value
Registered Agent Physical Address 1	900 WOODLAND ST	118 ASHLAND PT
Registered Agent Physical City	NASHVILLE	HENDERSONVILLE
Registered Agent Physical County	DAVIDSON COUNTY	SUMNER COUNTY
Registered Agent Physical Postal Code	37206-3722	37075-5544

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>