



## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

Ventanas Del Sol Property Owners Association, Inc.  
800134771

[formerly: RANCHOS DEL SOL UNIT SEVEN PROPERTY OWNERS ASSOCIATION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 04/13/2005  
Effective: 04/13/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF RANCHOS DEL SOL UNIT SEVEN  
PROPERTY OWNERS ASSOCIATION, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas  
APR 13 2005  
**Corporations Section**

Pursuant to the provisions of the Texas Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is Ranchos Del Sol Unit Seven Property Owners Association, Inc.

**ARTICLE II**

The following amendment to the Articles of Incorporation was adopted by a consent in writing by all members entitled to vote changing the name of the Corporation to VENTANAS DEL SOL PROPERTY OWNERS ASSOCIATION, INC. The Amendment alters or changes Article One of the original Articles of Incorporation and the full text of the provisions altered is as follows:

Article I

The name of the Corporation is Ventanas Del Sol Property Owners Association, Inc.

**ARTICLE III**

All members entitled to vote have signed a Consent in writing adopting the Amendment dated April 4, 2005.

**DATED:** April 4, 2005.

**RANCHOS DEL SOL UNIT SEVEN PROPERTY  
OWNERS ASSOCIATION, INC.**

BY: 

FRANCISCO ARROYOS, PRESIDENT

**CERTIFICATE REGARDING AMENDMENT OF COVENANTS  
OF RANCHOS DEL SOL UNIT SEVEN**

This Certificate is made in connection with the Covenants of Ranchos Del Sol Unit Seven as follows:

1. I am Francisco Arroyos, Vice President of Carefree Homes I, LP. I make this Certificate to clarify the status of the covenants of Ranchos Del Sol Unit Seven.
2. A Declaration of Covenants, Conditions and Restrictions for Ranchos Del Sol Unit Seven Subdivision (the "Subdivision") was filed by Ranchos Del Sol Units 7 & 8, LP as Declarant on or about July 19, 2001, of record in Volume 4041, Page 1944, Real Property Record of El Paso County, Texas (the "Original Covenants").
3. Ranchos Del Sol Units 7 & 8, LP as Grantor conveyed to Carefree Homes I, LP as Grantee all lots in the Subdivision except Lots 2 through 11, inclusive, Block 21, Ranchos Del Sol Unit Seven pursuant to a Warranty Deed with Vendor's Lien and Assignment of Rights dated November 9, 2001, filed November 16, 2001, of record in Volume 4123, Page 1654, Real Property Records of El Paso County, Texas. Pursuant to the Warranty Deed, the Grantor conveyed to the Grantee all of Grantor's rights, duties and obligations as Declarant under the Original Covenants and the Grantee assumed all the rights, duties and obligation under the Original Covenants.
4. Ranchos Del Sol Units 7 & 8, LP subsequently conveyed Lots 2 through 11, Block 21, Ranchos Del Sol Unit Seven to Carefree Homes I, LP.
5. Carefree Homes I, LP, as successor to Declarant, filed its Declaration of Covenants, Conditions and Restrictions for Ranchos Del Sol Unit Seven Subdivision filed July 23, 2004 of record in Volume 4300, Page 553, Real Property Records of El Paso County, Texas (the "Amended Covenants").
6. It was the intent of Carefree Homes as Successor Declarant and as Owner of all lots in the Subdivision that the Amended Covenants shall amend and supercede in all respects the Original Covenants.
7. This Certificate is made to clarify the status of Covenants with respect to the Subdivision.

CAREFREE HOMES I, L.P.

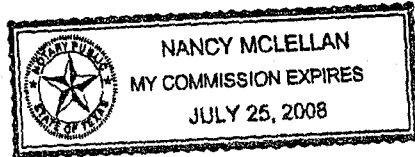
BY: TEXAS CAREFREE, INC.,  
Its General Partner

BY: [Signature]  
FRANCISCO ARROYOS  
Vice President

THE STATE OF TEXAS    )  
                                  )  
COUNTY OF EL PASO    )

This instrument was acknowledged before me on the 24<sup>th</sup> day of May, 2005 by FRANCISCO ARROYOS, Vice President of Texas Carefree, Inc., a Texas Corporation, General Partner of CAREFREE HOMES I, L.P., a Texas Limited Partnership, on behalf of said partnership.

SEAL:



[Signature]  
Notary Public, State of Texas