

R. Kyle Ardoin  
SECRETARY OF STATE

State of Louisiana  
Secretary of State



COMMERCIAL DIVISION  
225.925.4704

01/26/2022

Administrative Services  
225.932.5317 Fax  
Corporations  
225.932.5314 Fax  
Uniform Commercial Code  
225.932.5318 Fax

ONLINE FILING  
TAMMY@JMOUTONLAW.COM

CYPRESS MEADOWS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

It has been a pleasure to approve and place on file your Amendment. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

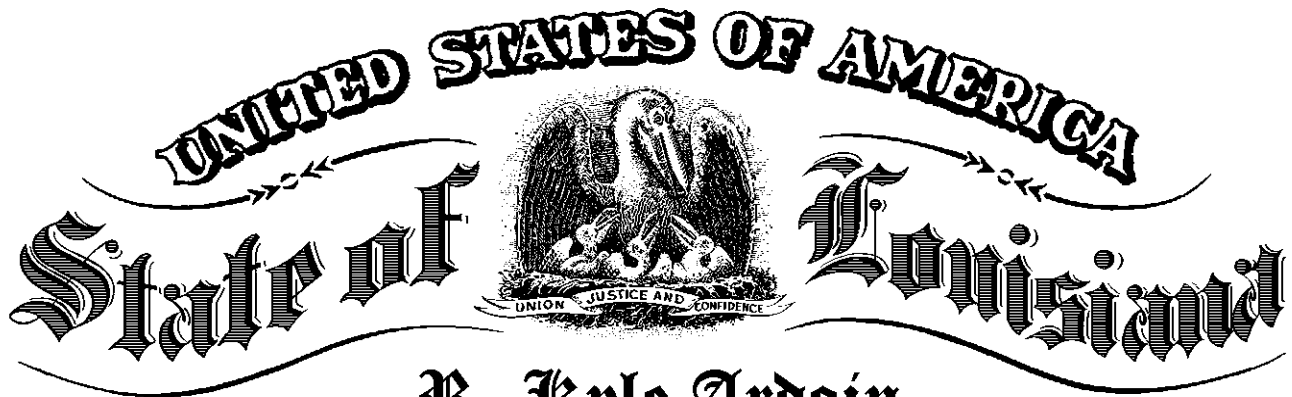
In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division  
LC



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

a copy of an Amendment to the Articles of Incorporation of

**CYPRESS MEADOWS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

Domiciled at BROUSSARD, LOUISIANA,

Was filed and recorded in this Office on January 25, 2022.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 26, 2022

*Secretary of State*

LC 40699462N



Certificate ID: 11517024#CFG62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

the attached document(s) of

**CYPRESS MEADOWS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

are true and correct and are filed in the Louisiana Secretary of State's Office.

44772686

AMEND

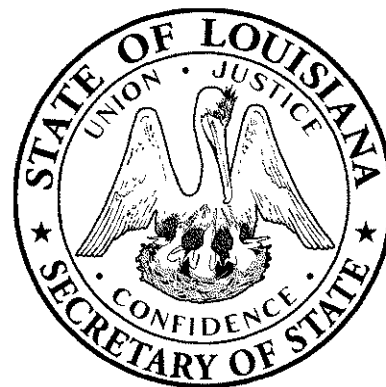
01/25/2022 4 pages

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 26, 2022

*Secretary of State*

LC 40699462N



Certificate ID: 11517025#LJH62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.

[www.sos.la.gov](http://www.sos.la.gov)

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CYPRESS MEADOWS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

STATE OF LOUISIANA  
PARISH OF LAFAYETTE

BE IT KNOWN, that on this 16<sup>th</sup> day of January, 2022, before me, the undersigned Notary Public, duly commissioned and qualified as such in and for the aforesaid Parish and State, and in the presence of the undersigned competent witnesses, personally came and appeared:

**RYAN GOMEZ**, President of Cypress Meadows Subdivision Homeowners Association, Inc., duly authorized per a Resolution of 2/3s of the Members, duly adopted at a meeting whereat a quorum was at all times present and voting,

who, after being first duly sworn, did depose and declare that:

The Membership of Cypress Meadows Subdivision Homeowners Association, Inc., at a meeting duly called and convened in accordance with LSA-R.S. 12:237, and in particular by a vote of two-thirds in interest of the voting Members present, authorized the amendment to the Articles of Incorporation of Cypress Meadows Subdivision Homeowners Association, Inc., in the following respects, to-wit:

A.

Article VII of the original Articles of Incorporation is hereby amended and restated as follows, to-wit:

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors consisting of not less than one (1) nor more than nine (9) persons who need not be members of the Association. The number of directors may from time to time be changed within the above set forth limits by amendments to the by-laws of the Association. The names of the current persons who shall serve as Directors of the Association are as follows:

Ryan Gomez, President, 121 Cane Creek Drive, Broussard, LA 70518

Amy Delattes, Secretary, 129 Cane Creek Drive, Broussard, LA 70518

Jeffrey McLam, Treasurer, 121 Turnmill Drive, Broussard, LA 70518

The initial term of office for the above set forth Directors shall be one (1) year. In case of the resignation, death or failure, incapacity, or refusal to serve of any of the directors prior to the termination of his term, the remaining Directors may appoint a substitute Director or Directors to serve the remainder of said period.

B.

Article XIV of the original Articles of Incorporation is hereby amended and restated as follows, to-wit:

ARTICLE XIV

The registered office and municipal address of the corporation is and shall be 200 Easy Rock Landing Drive, Broussard, LA 70518. The registered office may be changed by a vote of the Board of Directors and any change shall be registered with the Office of the Louisiana Secretary of State.

C.

Article XV of the original Articles of Incorporation is hereby amended and restated as follows, to-wit:

ARTICLE XV

The name and address of the registered agent for service of process of the corporation is:

Ryan Gomez  
200 Easy Rock Landing Drive  
Broussard, LA 70518.

The registered agent may be changed by a vote of the Board of Directors and any change shall be registered with the Office of the Louisiana Secretary of State.

D.

In all other respects, the Articles shall remain as originally written.

THUS DONE AND SIGNED, at Lafayette, Louisiana, on the date first hereinabove written, before me, Notary, and in the presence of the undersigned competent witnesses, after due read of the whole.

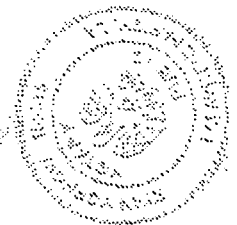
Witnesses:

E. Gomez  
PRINT NAME: Elisabeth Gomez

R. Gomez  
RYAN GOMEZ

Amy Deslatter  
PRINT NAME: Amy Deslatter

[Signature]  
NOTARY PUBLIC



RESOLUTION OF  
CYPRESS MEADOWS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

RESOLVED, by the Members of the Association, that RYAN GOMEZ, President of the Association, be and he is hereby authorized, empowered and directed to execute an Amendment to the Articles of Incorporation of the corporation, in order to amend Article VII, XIV and XV thereof in the following respects, to-wit:

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors consisting of not less than one (1) nor more than nine (9) persons who need not be members of the Association. The number of directors may from time to time be changed within the above set forth limits by amendments to the by-laws of the Association. The names of the current persons who shall serve as Directors of the Association are as follows:

Ryan Gomez, President

Amy Delattes, Secretary

Jeffrey McLam, Treasurer

The initial term of office for the above set forth Directors shall be one (1) year. In case of the resignation, death or failure, incapacity, or refusal to serve of any of the directors prior to the termination of his term, the remaining Directors may appoint a substitute Director or Directors to serve the remainder of said period.

ARTICLE XIV

The registered office and municipal address of the corporation is and shall be 200 Easy Rock Landing Drive, Broussard, LA 70518. The registered office may be changed by a vote of the Board of Directors and any change shall be registered with the Office of the Louisiana Secretary of State.

ARTICLE XV

The name and address of the registered agent for service of process of the corporation is:

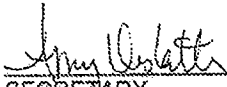
Ryan Gomez  
200 Easy Rock Landing Drive  
Broussard, LA 70518.

The registered agent may be changed by a vote of the Board of Directors and any change shall be registered with the Office of the Louisiana Secretary of State.

CERTIFICATE OF SECRETARY

I, the undersigned secretary of Cypress Meadows Subdivision Homeowners Association, Inc., do hereby certify that the foregoing constitutes excerpts from Minutes of a Meeting of the Members of the Association, whereat a quorum of Members was at all times present and voting, and that said Amendment was adopted by two-thirds in interest of the voting members present in accordance with LSA-R.S. 12:237.

LAFAYETTE, LOUISIANA this 18 day of January, 2022.

  
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SECRETARY