

THE SEVERN RIVER ASSOCIATION INC.
Founded 1911 – Incorporated 1953

CHANGE OF ADDRESS and RESIDENT AGENT

The Directors of the above named Maryland Corporation on the date stated below approved the following Resolutions:

RESOLVED, the Company's **PRINCIPAL OFFICE** address is changed to:

The Severn River Association Inc.
221 Duke of Gloucester Street
Annapolis MD 21401

RESOLVED, the Company's **RESIDENT AGENT** name and address is changed to:

Daniel J. Mellin
221 Duke of Gloucester Street
Annapolis MD 21401

RESOLVED, the Company's **MAILING ADDRESS** continues to be:

The Severn River Association Inc.
POB 146
Annapolis MD 21404-0146

RECEIVED
DEPARTMENT OF
ASSESSMENTS & TAXATION
2016 OCT 13 P 4:00

I certify under penalties of perjury that I am authorized signatory for the Corporation and that the foregoing is true.

The Severn River Association Inc.

Date: September 26, 2016

By: Lynne Rockenbauch
Name: Lynne Rockenbauch
Title: President

CONSENT OF RESIDENT AGENT

I hereby consent to act as resident agent in Maryland for the Company named above.

Date: SEPT 27, 2016

Daniel J. Mellin
Signature of Daniel J. Mellin

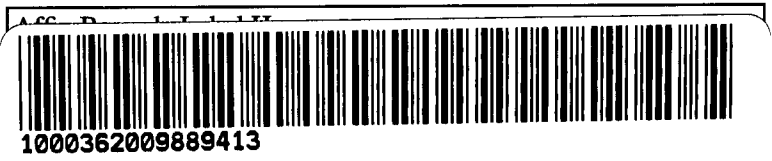
CUST ID: 0003473496
WORK ORDER: 0004690073
DATE: 10-14-2016 04:21 PM
AMT. PAID: \$25.00

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE _____

D00194738



Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Affix Barcode Label Here
ID # **D00194738** ACK # **1000362009889413**
PAGES: **0002**
THE SEVERN RIVER ASSOCIATION INC

Surviving (Transferee) _____

10/13/2016 AT 04:00 P WO # 0004690073

New Name _____

FEES REMITTED

Base Fee: 25
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

Change of Name
 Change of Principal Office
 Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

TOTAL FEES: 25

Credit Card _____ Check _____ Cash _____

Code _____

_____ Documents on _____ Checks

Attention: _____

Approved By: 10

Keyed By: Chz

HILLMAN BROWN & DARROW, P.A.
DANIEL J. MELLIN
POST OFFICE BOX 668
221 DUKE OF GLOUCESTER ST
ANNAPOLIS MD 21401-2506

COMMENT(S):

CUST ID: 0003473496
WORK ORDER: 0004690073
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