

AZ CORPORATION COMMISSION
FILED

APR 23 2012

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-11006FILE NO. 0947097-6

1. The name of the corporation is: Rancho Reyes, II Community Association, PNC
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment was adopted the 21 day of August, 2002.
4. The amendment was duly adopted by act of (choose one):
 - ☐ the members
 - ☒ the board of directors (without member action and either member action was not required or members are not entitled to vote).
5. ☐ and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this _____ day of _____, _____.

Signature: John R Ashley

(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: PresidentPrinted Name: John R Ashley

EXHIBIT A

New Name Shall be:

Rancho Reyes II HOA, INC
(San Xavier)