AZ CORPORATION COMMISSION
FILED

DEC 12 2008

FILE NO. 1306124

AZ Corp. Commission
02652979

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-11006

1. The name of the corporation is:

ORANGEWOOD GROVE CONDOMINIUM ASSOCIATION

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 14th day of NOVEMBER, 2008.

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 14th day of NOVEMBER, 2008.

Signature: Joel R Schmitz
(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: SECRETARY

Printed Name: JOEL R SCHMITZ

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EXHIBIT A

Effective Date of 11/14/2008

Resignation of the following Officers and Directors:

Joel R Schmitz
Chuck Donnels
Michelle Ravello

Designation of the following Officers & Directors:

Earl Ricker (Director)
1502 W. Osborn Rd., Suite 7
Phoenix, Arizona 85015

Robert Porter (Director)
1502 W. Osborn Rd., Suite 7
Phoenix, AZ 85015

Earl Ricker (President)
1502 W. Osborn Rd., Suite 7
Phoenix, AZ 85015

Robert Porter (Secretary)
1502 W. Osborn Rd., Suite 7
Phoenix, AZ 85015