

THE RECORD REPORTER

~ SINCE 1914 ~

1505 N CENTRAL AVE #200, PHOENIX, AZ 85004-1725
Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima Counties

LORI KIELBLOCK
ZWILLINGER & GREEK PC / EMAIL
2425 E CAMELBACK RD #600
PHOENIX, AZ - 85016

RR# 1957577

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
THE VILLAGE AT MADISON
MEADOWS HOMEOWNERS
ASSOCIATION,

an Arizona nonprofit corporation
Pursuant to the provisions of Section
10-11002 of the Arizona Revised
Statutes, The Village at Madison
Meadows Homeowners Association,
an Arizona nonprofit corporation,
hereby adopts the following
Amendment to the Articles of
Organization:

FIRST: The name of the corporation is
The Village at Madison Meadows
Homeowners Association (the
"Association").

SECOND: The original Articles of
Incorporation (the "Original Articles")
of the Association were filed with the
Arizona Corporation Commission (the
"ACC") on July 30, 2007, as File No.
138495-2. The Original Articles were
thereafter amended and restated
pursuant to the Amended and
Restated Articles of Herro Park
Community Association, To Be
Renamed The Village at Madison
Meadows Homeowners Association
(the "Articles"), which was filed with
the ACC on April 14, 2010.

THIRD: Article VI of the Articles is
hereby amended and restated in its
entirety as follows:

KNOWN PLACE OF BUSINESS

The Association's known place of
business in Arizona shall be 5055
North 32nd Street, Phoenix, Arizona
85018.

FOURTH: The fourth section of the
Articles is hereby amended and
restated in its entirety as follows:

"Fourth: Pursuant to and in
accordance with A.R.S. §§ 10-11003
and 10-11030, these Amended and
Restated Articles of Incorporation of
Herro Park Community Association, to
be Renamed The Village at Madison
Meadows Homeowners Association,
have been approved by the Board of
Directors of the Association, The
Billmore Bank of Arizona, an Arizona
corporation, in its capacity as the sole
Member of the Association and 5055-
1 LLC, an Arizona limited liability
company, in its capacity as the
Declarant."

FIFTH: Pursuant to and in accordance
with A.R.S. §§ 10-11002, 11-1106 and
10-11030, this Amendment to Articles
of Incorporation of The Village at
Madison Meadows Homeowners
Association, an Arizona nonprofit
corporation, has been approved by
the Board of Directors of the
Association and 5055-1 LLC, an
Arizona limited liability company, in its
capacity as the Declarant.

EXECUTED this 16th day of
September, 2010.

THE VILLAGE AT MADISON
MEADOWS HOMEOWNERS
ASSOCIATION

/s/ Jeffrey P Gaia, President and
Treasurer

/s/ John Byrd, Secretary

10/1, 10/4, 10/6/10

RR-1957577#

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AM - ARTS OF AMENDMENT TO ART OF INC

Ad Description: THE VILLAGE AT MADISON MEADOWS
HOMEOWNERS ASSOCIATION 13834952

I, Heather Gibson, am authorized by the publisher as
agent to make this affidavit. Under oath, I state that the following is true and
correct.

THE RECORD REPORTER is a newspaper of general circulation published
Monday, Wednesday and Friday except legal holidays, in the County of
Maricopa (also publishing for Pima County), State of Arizona. The copy
hereto attached is a true copy of the advertisement as published on the
following dates:

10/01/2010, 10/04/2010, 10/06/2010

State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 1st day of October, 2010



MARCIA NOHAHA
Notary Public - Arizona
Maricopa County
Expires on 04/30/2014



* A 0 0 0 0 0 1 8 6 9 4 9 8 *

RECEIVED

OCT 01 2010

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION