

ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: MIRANO AT DESERT OASIS HOMEOWNERS ASSOCIATION
ENTITY ID: 1971815
ENTITY TYPE: Domestic Nonprofit Corporation
PERIOD OF DURATION: Perpetual
IS HOMEOWNERS ASSOCIATION: NO
CHARACTER OF BUSINESS: Real Estate and Rental and Leasing

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: AMANDA SHAW
PHYSICAL ADDRESS: 1600 W BROADWAY RD STE 200, TEMPE, AZ 85282
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

19820 N. 7th Street, Suite 200, PHOENIX, AZ 85024

PRINCIPAL INFORMATION

Director: Brian Mings - 19820 N. 7th Street, Suite 200, PHOENIX, AZ 85024, USA - - Date of Taking Office: 04/05/2019
Director: Jared Evenson - 19820 N. 7th Street, Suite 200, PHOENIX, AZ 85024, USA - - Date of Taking Office: 04/05/2019
Director: Jill Ebding - 19820 N. 7th Street, Suite 200, PHOENIX, AZ 85024, USA - - Date of Taking Office: 04/05/2019

ADOPTION AND VOTE

ADOPTION DATE: 06/04/2019

The restated Articles were approved by the board of directors without member or third person action, and the approval members or any other persons was not.

The restated Articles contain one or more amendments that required approval by members and/or other persons

The Amendment was duly adopted by act of the Board of Directors. NO

The Amendment was duly adopted by act of the Members. NO

The Amendment was approved by the person or persons required by the Articles of YES

Incorporation

SIGNATURE

Officer: Brian Mings - 06/18/2019