

ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: Valencia Crossing Master Association, Inc.
ENTITY ID: 1994261
ENTITY TYPE: Domestic Nonprofit Corporation
PERIOD OF DURATION: Perpetual
IS HOMEOWNERS ASSOCIATION: NO
CHARACTER OF BUSINESS: Any legal purpose

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Robert Morken III
PHYSICAL ADDRESS: 2200 E. River Rd., #105, TUCSON, AZ 85718
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

2200 E. River Rd., #105, TUCSON, AZ 85718

PRINCIPAL INFORMATION

Director: Jeff Gereke - c/o Terramar Properties, Inc., 2200 E. River Rd., #105, TUCSON, AZ, 85718, USA -
tklipp@terramarproperties.net - Date of Taking Office:

Director: Robert Morken - c/o Terramar Properties, Inc., 2200 E. River Rd., #105, TUCSON, AZ, 85718, USA -
tklipp@terramarproperties.net - Date of Taking Office:

Director: Terry Klipp - c/o Terramar Properties, Inc., 2200 E. River Rd., #105, TUCSON, AZ, 85718, USA -
tklipp@terramarproperties.net - Date of Taking Office:

Incorporator: Robert Morken III - 2200 E. River, #105, TUCSON, AZ, 85718, USA - - Date of Taking Office:

ADOPTION AND VOTE

ADOPTION DATE: 10/23/2019

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. YES

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 NO

Incorporation

SIGNATURE

Chairman of the Board of Directors: Robert Morken, III - 10/24/2019

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VALENCIA CROSSING HOMEOWNERS ASSOCIATION, INC.
an Arizona nonprofit corporation**

- FIRST: The name of the nonprofit corporation is Valencia Crossing Homeowners Association, Inc.
- SECOND: The Arizona Corporation Commission file number is 1994261.
- THIRD: The amendment was adopted October 23, 2019
- FOURTH: The amendment was duly approved by the Board of Directors.
- FIFTH: The Articles of Incorporation are hereby amended as follows:

Article I. of the Articles of Incorporation is amended in entirety to read as follows:

**ARTICLE I
NAME AND PERPETUAL DURATION**

The name of the corporation is **Valencia Crossing Master Association, Inc.** (hereinafter called the "**Corporation**"). The corporation is a nonprofit corporation under Arizona law. The period of duration shall be perpetual.

Dated: October 23, 2019

By: 
Name: Robert Morken, III
Title: Director and Secretary