Arizona Corporation Commission - RECEIVED: 2/21/2023 23022111430992
Arizona Corporation Commission - FILED: 2/21/2023

ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: ARIA RANCH HOMEOWNERS ASSOCIATION
ENTITY ID: 23204442
ENTITY TYPE: Domestic Nonprofit Corporation
PERIOD OF DURATION: Perpetual
IS HOMEOWNERS ASSOCIATION: NO
CHARACTER OF BUSINESS: Other - Other - HOMEOWNERS ASSOCIATION

NEW NAME

No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: AMANDA SHAW
PHYSICAL ADDRESS: 1600 W. BROADWAY ROAD, SUITE 200, TEMPE, AZ 85282
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: AAM LLC , 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ 85258

PRINCIPAL INFORMATION

Director: Allison Rayburn - 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Director: MATTHEW ARNESON - AAM LLC, 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Director: Vince Hernandez - 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Incorporator: Matthew R. Berens - 7033 E. Greenway Pkwy., STE 210, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office:

President: MATTHEW ARNESON - AAM LLC, 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Secretary: Allison Rayburn - 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Vice-President: VINCE HERNANDEZ - AAM LLC, 9200 E Pima Center Pkwy STE 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

ADOPTION AND VOTE

ADOPTION DATE:

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 Incorporation	NO

SIGNATURE

Officer: Allison Rayburn - 02/21/2023

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION
Read the Instructions C015i

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:
Aria Ranch Homeowners Association

2. Name Change – type or print the exact NEW name of the entity in the space below:

3. Date the attached amendment was adopted: 11/10/2022.

4. Check 4.1 or 4.2, or both – also check 4.3 if applicable:

4.1 ☑ The Amendment was duly adopted by act of the Board of Directors.

4.2 ☐ The Amendment was duly adopted by act of the Members.

AND, if applicable:

4.3 ☐ The Amendment was approved by the person or persons required by the Articles of Incorporation.

5. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☑ I ACCEPT

Allison Rayburn	Allison Rayburn	2/14/2023
Signature	Printed Name	Date (mm/dd/yyyy)

REQUIRED – check only one:

☐ I am the **Chairman of the Board** of Directors of the corporation filing this document.	■ I am a duly authorized **Officer** of the corporation filing this document.	☐ I am a duly authorized **bankruptcy trustee**, receiver, or other court-appointed fiduciary for the corporation filing this document.

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: $25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARIA RANCH HOMEOWNERS ASSOCIATION

Pursuant to A.R.S. §10-1001, the undersigned states as follows:

The name of the domestic nonprofit corporation (hereinafter **"*Company*"**) is "**Aria Ranch Homeowners Association**".

The Entity identification number of the Company is **23204442**.

The initial Articles of Incorporation were filed on April 1, 2021

The known place of business of the Company is located at 9200 E. Pima Center Pkwy., STE 160, Scottsdale, AZ 85258.

The Principals of the Company are as follows:

Matthew Arneson
Director and President
9200 E. Pima Center Pkwy, STE 160
Scottsdale, AZ 85258

Vince Hernandez
Director and Vice President
9200 E. Pima Center Pkwy, STE 160
Scottsdale, AZ 85258

Allison Rayburn
Director and Secretary
9200 E. Pima Center Pkwy, STE 160
Scottsdale, AZ 85258

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization are hereby executed this 14th day of February , 2023.

By: Allison Rayburn
Allison Rayburn, Secretary