



MAR 19 2008

FILE NO. 1122825-9

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

1. The name of the corporation is:

68 Lots at Vistoso Homeowners Association

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

3. The amendment was adopted the 13th day of February, 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 March, 2008.

Signature: W. Lee Shevel

(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: President

Printed Name: W. Lee Shevel

EXHIBIT A

Article I.

Name and Perpetual Duration.

The name of the corporation is Vistoso Highlands Homeowners Association, hereinafter called the "Corporation". The corporation is a non-profit corporation under Arizona law. The period of duration shall be perpetual. .

Article II.

Statutory Agent

Ken Bade, whose address is 180 West Magee Road, Suite 134, Tucson, Arizona, 85704, is the statutory agent of this corporation.

Article III.

Address of the Corporation

The address of the known place of business of the Corporation is 180 W. Magee Rd, Suite 134, Tucson, Arizona, 85704.

Article VIII.

Board of Directors

The Board shall consist of at least three (3) Directors who shall be Members or individuals designated by a corporate, partnership or other non-individual member. The Board shall consist of, and the voting members shall elect, not more than seven (7) directors, but never an even number, all of whom must be Member or an individual designated by corporate, partnership or other non-individual member. The term of each of the Directors shall be provided in the bylaws of the Corporation. The names and addresses of the persons elected to serve as directors until the next annual meeting of members or until their successors are elected and qualified are:

Valerie Warren
Yellow Bird Road.
Oro Valley, Arizona, 85755.

Gina Conforti
White Diamond
Oro Valley, AZ 85755

Fred Koch
Yellow Bird Road.
Oro Valley, AZ 85755

W. Lee Shevel
1143 West Purple Leaf Court
Oro Valley, AZ 85755

Terence Earl
Yellow Bird Road.
Oro Valley AZ 85755

11/23/2007



Arizona Corporation
Commission
Electronic Filing
Document Information

2:07
PM**CONGRATULATIONS!**

- Please print two copies of this E-filed document:
 - One to submit when filing articles/application.
 - One for your records.
- Thank you for E-filing!

APPLICATION FOR RESERVATION OF CORPORATE NAME**Document Information****Your File Number is:** N14102982**Your Order Number is:** 190111**Fee:**10.00**Expedite:**35.00

VISTOSO HIGHLANDS HOMEOWNERS ASSOCIATION
W. LEE SHEVEL
1143 W PURPLE LEAF CT
ORO VALLEY AZ 857557407

Effective Date: 11/23/2007
File No: N-1410298-2

You have reserved the name of:

VISTOSO HIGHLANDS HOMEOWNERS ASSOCIATION

Name Reservation is granted for a period not to exceed one hundred and twenty(120) days.

This name reservation was received on 11/23/2007 and will expire on 03/23/2008 (A.R.S. SECTION 10-2307B).

The reservation number referenced above **may not** be the same as the file number you will receive upon approval of your articles/application. We advise that this number not be used for any purposes before your articles/application are approved

by the Corporation Commission.

IMPORTANT: Include a copy of this reservation confirmation letter when filing articles/application for a corporation or Limited Liability Company.

AMOUNT RECEIVED \$45

RECEIPT No. 77281

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