



03440850

13171684

Corporation file number: _____

X

- (LO) Publication of Articles of Organization
- (LP) Pub Film Only
- (LX) Pub of Amended Articles of Organization
- (O) Pub of Application for Authority
- (P) Pub of Articles
- (PA) Pub of Restated Articles
- (PC) Pub of Application for Authority to Conduct Affairs
- (PD) Pub of Articles of Domestication
- (PM) Pub of Amended/Restated Articles
- (PR) Pub of Restatement of Information
- (PS) Pub of Articles of Share Exchange
- (Q) Pub of Application for New Authority
- (S) Pub of Merger
- (X) Pub of Amendment
- (DC) Pub of Articles of Consolidation

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MAR 29 2011

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

STATE OF ARIZONA)
)ss.
COUNTY OF COCHISE)

PAMELA M. MCELROY
AFFIDAVIT OF PUBLICATION

Pamela M. McElroy being first
duly sworn, deposes and says: That (he) (she) is the Agent to the Publisher of the
SIERRA VISTA HERALD and the BISBEE DAILY REVIEW newspapers printed and
published six days a week in the County of Cochise, State of Arizona, and of general
circulation in the cities of Sierra Vista and Bisbee, County of Cochise, State of Arizona
and elsewhere, and hereto attached

PUBLIC NOTICE

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

1. The name of the corporation is:
Eagles Landing Home Owners Association (HOA), Inc.
@Cochise
File #1317168-4

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

3. The amendment was adopted the 15th day of December, 2010.

4. The amendment was duly adopted by act of (choose one):

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 5 day of January, 2011.

Signature: Marsha L. Mostain

(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: Marsha L. Mostain

EXHIBIT A
EAGLES LANDING HOA INC.
AMENDMENT TO ART. OF INC.

X. TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

A. No contract or transaction is permitted between the HOA/Association and one or more of its elected Directors or Officers, or between the Association and other corporation, partnership, association, or other organization in which one or more of its elected Directors or officers are Directors or Officers.

PUBLISHED: March 9, 10, 11
2011

ARTICLE OF AMEND-
MENTS, REF:
EAGLES LANDING
HOME OWNERS
FILE# 1317168-4

was printed and published correctly in the regular and entire issue of said SIERRA VISTA
HERALD and BISBEE DAILY REVIEW for 11 issues, that the first was

made on the 9th day of MARCH 20 11

and the last publication thereof was made on the 11th day of

MARCH 20 11 that said publication

was made on each of the following dates, to wit:

03/09/11
03/10/11
03/11/11

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MAR 29 2011

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Request of LEGAL (PRIVATE PARTY)

SIERRA VISTA
HERALD
BISBEE DAILY
REVIEW

By

[Signature]

Subscribed sworn to before me this 11th day of MARCH

20 11



Notary Public in and for the County of Cochise, State of Arizona

My Commission Expires:

5/21/12