## AZ CORPORATION COMMISSION FILED

JAN 2 2 2013



FLE NO - 1488127-7

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

UFS AHWATUKEE LLC  2. A.C.C. FILE NUMBER:	ARTICLES OF AMENDMENT  Read the Instructions L015i										
2. A.C.C. FILE NUMBER:	1.	ENTITY NAME - give the exact name of the LLC as currently shown in A.C.C. records:									
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <a href="http://www.azcc.gov/Divisions/Corporations">http://www.azcc.gov/Divisions/Corporations</a> CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.  3. FINITY NAME CHANGE - type or print the exact NEW name of the LLC in the space below:  WEALTHNEST LLC  4. MEMBERS CHANGE (CHANGE IN MEMBERS) - see Instructions L015! - Use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS - in a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Members form L044.  Name currently shown in ACC records  Name currently shown in ACC records  Name currently shown in ACC records  Name change Add as 20% or more member Address 2 (optional)  Address 2 (optional)  Address change Add as 20% or more member Address change Add as 20% or more member Remove member Remove member  Name currently shown in ACC records		UFS AHWATUKEE LLC									
Address 1  Address 2 (optional)  State or Province  Address 2 (optional)  Address 2 (optional)  Address 2 (optional)  Address 2 (optional)  Address change Add as 20% or more member   Address change   Add as 20% or more member   Address change   Add as less than 20% member   Remove memb	2.	A.C.C. FILE NUMBER: 414881277									
WEALTHNEST LLC  4. MEMBERS CHANGE (CHANGE IN MEMBERS) - see Instructions L015i - Use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS - in a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Members form L044.  Name currently shown in ACC records  New Name  NEW Name  Address 1  Address 1  Address 2 (optional)  City State or Zip Province  Country  Address change Add as 20% or more member Address change Add as 20% or more member Remove member  Name change Add as less than 20% member Remove member  Remove member  Name currently shown in ACC records  Name currently shown in ACC records  Name currently shown in ACC records									<b>.</b>		
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NEW Name NEW Name	Name currently shown in ACC records				Name currently shown in ACC records						
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City State or Zip Province State or Province State or Province	City					Zip	City		<u></u>		Zip
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Address change   Nad as 20% of more manner						Address change Add as 20% or more member					
Name change Add as less than 20% member Mame change Add as less than 20% member Remove member		Name change Add as less than 20% member					Name change Add as less than 20% member  Remove member				

IN A.C.C. RECORDS - list that manager (new name FOR NEW MANAGERS -	the name of and/or add n a separat	of each manager being diress), then check all bo te block, list the name	<ul> <li>Use one block per person - FO changed, and below that provide an exes that apply to indicate the chan- in the NEW Name blank and give the tach the Amendment Attachment for</li> </ul>	ly new information ge being made fo he address, and (	on for or that manager. check the		
			· · · · · · · · · · · · · · · · · · ·				
Name currently shown in ACC records			Name currently shown in ACC records				
NEW Name			NEW Name				
Address 1			Address 1				
Address 2 (optional)			Address 2 (optional)				
City	State or Province		City	State or Province	Zip		
	Province		Country				
Country Add	ac manag	.or		dd as manager	-		
	l as manag			emove manage			
Name change Rer	nove mana	igei		- manag			
instructions:  CHANGING TO MANAGER-MANAGED LLC – complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.  CHANGING TO MEMBER-MANAGED LLC – complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.							
7. STATUTORY AGENT	CHANGE	- NEW AGENT	APPOINTED - see Instructions	s <u>L015i</u> :			
7.1 REQUIRED - give the or an entity) and pi (not a P.O. Box) in agent:	hysical or	street address	7.2 OPTIONAL - mail NEW Statutory A	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) <b>and p</b> i	hysical or	street address	7.2 OPTIONAL - mail NEW Statutory A	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) <b>and <i>pi</i></b> (not a P.O. Box) in <i>i</i>	hysical or	street address	<b>7.2</b> <i>OPTIÖNAL</i> – mail NEW Statutory A	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) <b>and pi</b> (not a P.O. Box) in <i>i</i> agent:	hysical or	street address	7.2 OPTIONAL - mail NEW Statutory Ag  Attention (optional)	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) <b>and pi</b> (not a P.O. Box) in i agent:  Statutory Agent Name (required)	hysical or	street address	NEW Statutory A	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1	hysical or	street address	NEW Statutory Ag	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1  Address 2 (optional)	hysical or	street address	NEW Statutory Ag  Attention (optional)  Address 1	ing address in gent (can be a	Arizona of P.O. Box):		
or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1  Address 2 (optional)  City	Arizona of t	the NEW statutory	NEW Statutory Address 1  Address 2 (optional)	gent (can be a	P.O. Box):		
or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1  Address 2 (optional)  City  7.3 REQUIRED — the State Amendment.	State	zip	NEW Statutory Address 1  Address 2 (optional) City	State  with these Art	zip		
or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1  Address 2 (optional)  City  7.3 REQUIRED - the State Amendment.  8. STATUTORY AGENT and/or 8.2:  8.1 NEW physical or si	State tutory Age	zip ent Acceptance form  S CHANGE – ADDR	Attention (optional)  Address 1  Address 2 (optional)  City  M002 must be submitted along  ESS OF CURRENT STATUTOR	State with these Art RY AGENT - Co	zip zip cicles of complete 8.1		
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or an entity) and pi (not a P.O. Box) in a agent:  Statutory Agent Name (required)  Attention (optional)  Address 1  Address 2 (optional)  City  7.3 REQUIRED - the State Amendment.  8. STATUTORY AGENT and/or 8.2:  8.1 NEW physical or statutory agent:	State tutory Age	zip ent Acceptance form  S CHANGE – ADDR	Attention (optional)  Address 1  Address 2 (optional)  City  M002 must be submitted along  ESS OF CURRENT STATUTOR  8.2 NEW mailing as statutory agent (	State with these Art RY AGENT - Co	zip zip cicles of complete 8.1		
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9. 🚺	ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:					
9.1	Is the NEW Arizona known place of business address the same as the street address of the statutory agent?					
	✓ Yes – go to number 10 and continue					
	No - go to number 9.2 and continue					
	<del>_</del> -	and a B.O. Barry of the January				
9.2	9.2 If you answered "No" to number 9.1, give the NEW physical or street address (place of business of the LLC in Arizona:	not a P.O. Box) of the known				
	Attention (optional)					
	Address 1					
	Address 2 (optional)					
	City State or Zip Province					
	Country					
10.	DURATION CHANGE - check one to indicate the NEW duration or life period of the	20116				
10.		ie EEC.				
	Perpetual					
		ate – mm/dd/yy)				
	The LLC's life period will end upon the occurrence of this <b>event</b> :					
		(describe an event)				
_	_					
11.	<b>ENTITY TYPE CHANGE</b> — if changing entity type, check one and follow instruction	ns:				
	Changing to a PROFESSIONAL LLC – number 12 must also be completed.					
	Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular	· LLC).				
12.	PROFESSIONAL SERVICES CHANGE – describe the NEW type of professional se	ervices the professional LLC will				
	render:					
13. 🔲	OTHER AMENDMENT - if an amendment was made that was not addressed by the	e check boxes on this form, then				
	you must attach to these Articles of Amendment a complete copy of the LLC's writing	ten amendment.				
CTCNATI	MATURE. B. L. C.					
SIGNATU	<b>NATURE:</b> By checking the box marked "I accept" below, I acknowledge <i>under penalty</i> together with any attachments is submitted in compliance with Arizona law.					
•						
	TACCEPT					
· 1	MICHAEL MELOY	2 01/12/12				
Signature	ature Printed Name	Sate (m/r/dd/vv)				
-	UIRED – check only one and fill in the corresponding blank if signing for an entity:	(,, , , , ,				
☐ <b>/</b> This	This is a manager-managed LLC and I am signing This is a member-man	naged LLC and I am signing				
indi	individually as a <b>manager or I</b> am signing for an <b>entity</b> $\mid \; \sqcup \mid$ individually as a <b>mem</b> t	per or I am signing for an entity				
ma	manager named: member named:					
		nmission - Corporate Filings Section				
	pedited processing – add \$35.00 to filing fee. 1300 W. Washington St. fees are nonrefundable – see Instructions. Fax: 602-542-4100	, Phoenix, Arizona 85007				
	100 100 100 100 100 100 100 100 100 100					

Fa<u>x:</u> 602-542-4100 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.