

NOV 07 2014

SEP 23 2014

FILE NO. 1528629-0

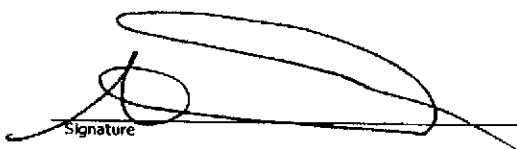
FILE NO. 1528629-0

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**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:
CCU EDUCATION FOUNDATION
2. **A.C.C. FILE NUMBER:** 1528629-0
Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
3. Date the attached amendment was adopted: 10/07/2014
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 perjury* that this document together with any attachments is submitted in compliance with Arizona law.


Signature☒ I ACCEPT

AMY R HANAGAN

Printed Name

11/06/2014

Date (mm/dd/yyyy)

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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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.

CCU Education Foundation
Amendment to Articles of Incorporation

The Board of Directors of CCU Education Foundation approved the following correction to their original amendment passed during its May 28, 2014 meeting and rejected by the Arizona Corporation Commission on September 23, 2014 (File No. 15286290). This amendment was submitted for electronic vote to the Board on October 5, 2014 and passed unanimously by October 7, 2014.

To change its legal name from CCU Education Foundation to:
Cave Creek Unified Education Foundation

CCUEF Board Meeting

Sunday October 5, 2014

Present: Electronic Vote

Meeting Called to Order: The Chairman submitted the following for electronic vote via email on October 5, 2014.

1. RTD Budget maximum budget of \$11,500 - estimates place it closer to \$10,000
2. Establish a new checking account with National Bank of Arizona which requires a \$1,000 minimum balance to avoid maintenance fees
3. Establish another merchant account using Stripe (www.stripe.com) to support the RTD online ticket sales directly from the RTD web-site (currently using PayPal, which pulls the buyer away from our web-site and puts them to PayPal's site).

This was recommended from the vendor who sells the online box-office (www.ticketspice.com) which will allow our supporters to purchase tickets, prepay for raffle tickets, order shirts and make donations to CCUEF all from the main ordering page on our web-site. And, they can print their tickets at home, which will be barcoded and we will use iPads and Cell Phones to scan their tickets when they arrive. Casey can provide more detail on this but we voted to start using this system during our last RTD meeting last Sunday in addition to selling the paper tickets as to reduce the "Will Call" line and other manual processes. Fee per ticket will be covered by a small "processing fee" we will charge on each ticket.

4. Changing the official name of CCUEF from "CCU Education Foundation" to "Cave Creek Unified Education Foundation".

AZ Corporate Commission will not let us use a dba in our name. Our name will be changed with the IRS and AZ Corp. Commission.

5. Register trade name CCUEF - cost \$10

This will allow us to use CCUEF in promotion, and allow anyone to look us up either way.

All items pass unanimously by electronic vote on October 7, 2014.

COMMISSIONERS
BOB STUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



ARIZONA CORPORATION COMMISSION

JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

CCU EDUCATION FOUNDATION
28248 N TATUM BLVD B1-297

CAVE CREEK, AZ 85331

Effective Date: 09/25/2014
File No: -1528629-0

Thank you for delivering documents for filing with the Arizona Corporation Commission. Unfortunately, we are returning the enclosed document regarding the above-referenced corporation/limited liability company. The document is not in compliance for the following reasons:

The filing fee has been deposited.

The entity name cannot contain DBA.

IMPORTANT INFORMATION:

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35.00 expedite fee when you resubmit the document.

Return the following information to the Corporations Division:

1. A copy of this letter and the rejected document.
2. The corrected document accompanied by any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE

TO WWW.AZCC.GOV/DIVISIONS/CORPORATIONS, THEN CLICK ON THE LINK TO SEARCH FOR YOUR ENTITY. ON YOUR ENTITY'S PAGE, CLICK ON THE BUTTON FOR "SUBSCRIBE TO ANNUAL REPORT EMAIL REMINDER." IF YOU CHOOSE NOT TO SUBSCRIBE YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

X

AZ CORPORATION COMMISSION AZ CORPORATION COMMISSION
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SEP 23 2014

NOV 07 2014

FILE NO. 1528629.0

FILE NO. _____

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ARTICLES OF AMENDMENT
NONPROFIT CORPORATION
Read the Instructions C015i

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CCU EDUCATION FOUNDATION
2. **A.C.C. FILE NUMBER:** 1528629-0
Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
3. Date the attached amendment was adopted: 05/28/2014
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 perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature

Brian K. Bunkers
Printed Name

6/26/2014
Date (mm/dd/yyyy)

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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**CCU Education Foundation
Amendment to Articles of Incorporation**

The Board of Directors of CCU Education Foundation approved the following amendment during its May 28, 2014 Board Meeting:

**To change its legal name from CCU Education Foundation to:
Cave Creek Unified Education Foundation dba CCUEF**

CCUEF Board Meeting

Wednesday 5-28-2014

Present: Casey Hargett, Michele Jones, Kari Workman, Robert Young, Kristin Nelson Debbi Burdick, Brian Bunkers, Kira Getting, Regina Whalen, Amy Hanagan

Absent: Jill O'Connor, Cynthia Weiss

Meeting Called to Order: 6:30 pm

Treasurers Report: approximately \$39,996 in treasury. Over \$12,000 in PayPal account

I. Name Change regarding our 501(c)(3) documents

- A. 501 (C) (3) is currently listed as the CCU Education Foundation
- B. The name needs to match all other documents
- C. Casey moved to change the documentation to Cave Creek Unified Education Foundation doing business as CCUEF.
- D. Brian agreed to complete the necessary paperwork.
 - a. The corporation commission paperwork needs to be checked as well to ensure alignment with the name on the 501 (C) (3) documents.
 - b. Amy has agreed to assist Brian with filing this documentation.

II. Procurement Form and letter Refresh

- A. Michele, Casey, and Brian will work together to merge similar documents from Rock the District with the new procurement form
- B. Letter suggestions
 - a. Letter
 - i. Add "located in North Scottsdale"
- C. Procurement Form Suggestions
 - a. Add our PayPal account for direct payments
 - b. Add tax ID
 - c. Include levels of sponsorship from RTD
 - d. Add "No goods or services were received in exchange for this contribution."
 - e. Include our web site address.
 - f. Add "CCUSD home of Rock the District"
 - g. Add a line for the event name so we can adapt the form to any additional fundraisers
 - h. Consider including RTD and CCUEF on the forms
- D. All trustees: Additional Suggestions please send to Brian and Casey ASAP

III. Charros Meeting

- A. Brian, Cynthia, Casey and Debbi to attend
- B. The group intends to discuss a plan prior to the meeting.

IV. CC/CF Chamber Foundation

- A. Explanation to new members about a partnership with the Carefree/Cave Creek Foundation to form a foundation
- B. Robert will continue to seek an investment advisory firm to represent us and CC/CF
- C. The question arose? Is it time for us to invest our own money as well.
 - a. A clear budget must be defined in order to decide how much money we can "hold"
 - b. Amy suggested that whatever we decide, we publicize it.
 - i. I.e. 5-10% of proceeds from RTD will go directly to classrooms.
- D. Action Item: Robert, Kira, and Amy will meet to plan a budget *prior* to our awarding scholarships this fall so that we have a clear idea of how much money we can award.
- E. Action Item 2: Robert, Kira, and Amy will meet again following RTD to discuss any possibility of investing. How much and where?
- F. Consider awarding spring scholarships to students who have participated/volunteered for RTD

V. Summer Business Outreach:

- A. Kira will confer Robert. She has a map of Cave Creek and Carefree businesses.
 - a. Align this map with the compilation of past contacts from RTD.
 - b. The intent is to determine which businesses we need to focus on.
 - c. Should we have an email campaign?
 - d. Michelle will send the current vendor list to Kira.
- B. Robert suggested a summer ½ day retreat, something fun to keep our momentum going into the busy RTD season.
 - a. Meet as a board, then have families join us for something fun...bowling perhaps.
- C. Table further business to business discussion until June

VI. CSHS Contacts for RTD

- A. Kristin and Casey will prepare a letter and meet with groups at the start of school year to recruit new student volunteers and encourage participation.

VII. Volunteer Corps

- A. Kira will work on an action plan to recruit new community volunteers to join our Volunteer Corps

Meeting Adjourned: 7:50pm

Additional Action Items for review from previous meeting(s):

- Jill to speak with our bank to see if they might be able to advise our foundation investment
- Thank you cards and letterhead in process
- Does CCUEF want/need google voice phone number?

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEET**

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: ☐ New Entity ☐ Change to existing entity ☒ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: CCU EDUCATION FOUNDATION

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	<input type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Application For Authority (Business)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for New Authority	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for Registration	<input type="checkbox"/> \$150.00	<input type="checkbox"/> \$185.00
<input checked="" type="checkbox"/> Articles of Amendment	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Correction	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input type="checkbox"/> \$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$5.00 Each () (Enter Quantity)	<input type="checkbox"/> \$40.00 () (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies* <small>*If copies are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate* <small>*If Good Standing Certificates are for different entities the Expedite fee applies to each entity</small>	<input type="checkbox"/> \$10.00 Each () (Enter Quantity)	<input type="checkbox"/> \$45.00 () (Enter Quantity)
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

- ☐ Check Check # _____
- ☐ M.O.D. Account MOD Acct # _____
- ☐ Cash -- for in-person filings only (Do not send cash in the mail.)
- ☐ Credit Card -- for in-person filings only
- ☒ No fee required

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CORPORATIONS DIVISION

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☐ Mail ☐ Pick Up ☐ Fax # ()

PLEASE PRINT E-MAIL ADDRESS CLEARLY:

☒ E-mail: treasurer@ccuef.org

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name: _____

Phone Number: _____

Address: _____

City: _____

State: _____

Zip: _____

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SEP 23 2014

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ARE YOU FILING: ☐ New Entity ☒ Change to existing entity ☐ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type In Corp/LLC Name: CCJ Education Foundation

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	\$100.00	\$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	\$ 80.00	\$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	\$ 40.00	\$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	\$ 50.00	\$ 85.00
<input type="checkbox"/> Application For Authority (Business)	\$175.00	\$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	\$175.00	\$210.00
<input type="checkbox"/> Application for New Authority	\$175.00	\$210.00
<input type="checkbox"/> Application for Registration	\$150.00	\$185.00
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<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

☒ Check Check # 1115 Check Amount \$ 60.00
☐ M.O.D. Account MOD Acct # _____ Mod Amount \$ _____
☐ Cash - for in-person filings only (Do not send cash in the mail.) Cash Amount \$ _____
☐ Credit Card - for in-person filings only CC Amount \$ _____
☐ No fee required

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☐ Mail ☐ Pick Up , ☒ Fax # _____

☒ E-mail: ahanagan@hanagancpa.com

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name:

Phone Number:

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PICK UP BY: _____	DATE: _____
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