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THE RECORD REPORTER

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Publishing for Maricopa
and Pima Counties

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISIONMK CONSULTANTS
1 W DEER VALLEY RD #103
PHOENIX, AZ - 85027

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AM - ARTS OF AMENDMENT TO ART OF INC

Ad Description: ST. GREGORY COLLEGE PREPARATORY SCHOOL
(The Gregory School) (Pima)

I, Cathy I. Fisher, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa (also publishing for Pima County), State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

11/28/2014, 12/01/2014, 12/03/2014

State Of Arizona)

)ss.

County Of Maricopa)

Subscribed and sworn to before me on the 28th day of November, 2014

HEATHER CLAYTON
Notary Public—Arizona
Maricopa County
Expires 07/31/2016

RR# 2691786

Articles Of Amendment Nonprofit Corporation
1. Entity Name: ST. GREGORY COLLEGE PREPARATORY SCHOOL. 2. A.C.C. File Number: - 0503314-2. 3. Date on which the attached amendment was adopted: 10/23/14. 4. The Amendment was duly adopted by act of the Board of Directors. 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 /s/ Printed Name Johnny N. Helenbolt Date 10-23-14. I am a duly-authorized Officer of the corporation filing this document. Articles Of Amendment To The Articles Of Incorporation Of ST. GREGORY COLLEGE PREPARATORY SCHOOL Pursuant to pertinent provisions of Arizona law, the undersigned Arizona business adopts the following Articles of Amendment to its Articles of Incorporation: First: The new name of the Corporation is The Gregory School. Second: The document attached hereto as Exhibit A sets forth amendments to the Articles of Incorporation which were adopted by the directors of the Corporation on the 13th day of May, 2014, in the manner prescribed by the Arizona Business Corporation Act. Third: The name of the Statutory Agent for the Corporation is Johnny N. Helenbolt, 3430 E. Sunrise Drive, Suite 200, Tucson, AZ 85718. Date: 10-23, 2014. The Gregory School By: /s/ Johnny N. Helenbolt, President. Exhibit A Amendments To The Articles Of Incorporation Of ST. GREGORY COLLEGE PREPARATORY SCHOOL First. The new name of the corporation is The Gregory School. Second. The number of directors constituting the board of directors is twenty (20). The names and address of the people who are to serve as directors until the first annual meeting of the directors, or until successor people are elected and qualified are: Johnny N. Helenbolt, 1036 W. Temero, Tucson, AZ 85704; Jeremy Sharpe, 4549 E. Fort Lowell, Tucson, AZ 85712; Naomi Weiner, 4382 E. Pinnacle Ridge Place, Tucson, AZ 85718; Stanley Kissinger, 8153 E. Anapamu Place, Tucson, AZ 85750; Kerry Adams Davis, 3455 E. Via Golondrina, Tucson, AZ 85716; Lehman Benson III, Ph.D., 5220 N. Swan Road, Tucson, AZ 85718; Paul Borboa, 10175 E. Rainbow Meadow Drive, Tucson, AZ 85747; Richard Boulger, 6070 N. Desert Sun Cl., Tucson, AZ 85750; Elizabeth Kanter Groskind, 6162 E. Calle Alta Vista, Tucson, AZ 85715; Alex Heros, 3919 E. Ina Road, Tucson, AZ 85718; Peter Hillman, 5131 N. Gray Mountain Trail, Tucson, AZ 85750; Amy Jobst, 6414 E. Calle de Mirar, Tucson, AZ 85750; Debby Kennedy, 8210 E. Speedway, Tucson, AZ 85710; Margaret Larsen, 85 N. Camino Espanol, Tucson, AZ 85716; Hanna Miller, 9121 E. Tanque

Verde Rd., PMB 324, Tucson, AZ 85749; Patty Nolen, 6220 E. Paseo Tierra Alta, Tucson, AZ 85715; William Pew III, 5632 N. Mina Vista, Tucson, AZ 85718; Douglas Purdom, 5087 N. Merlin Canyon Place, Tucson, AZ 85750; Kathy Ross, 6260 N. Paseo Valdear, Tucson, AZ 85750; Jeff Silvyn, 8060 E. Odillo Drive, Tucson, AZ 85750. Third. The Statutory Agent for the Corporation is Johnny N. Helenbolt, 3430 E. Sunrise Drive, Suite 200, Tucson, AZ 85718. Statutory Agent Acceptance 1. Entity Name: St. Gregory College Preparatory School. 2. A.C.C. File Number: 0503314-2. 3. Statutory Agent Name: Johnny Helenbolt. Statutory Agent Signature: By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first. The person signing below declares and certifies under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law. Signature /s/ Printed Name Johnny Helenbolt Date 8-22-14 Individual as statutory agent: I am signing on behalf of myself as the individual, 11/28, 12/1, 12/3/14

RR-2691786#



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Law Offices
DUFFIELD ADAMSON & HELENBOLT, P.C.

FOOTHILLS CORPORATE CENTER

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December 18, 2014

Arizona Corporation Commission
LLC Division
1300 W. Washington
Phoenix, AZ 85007

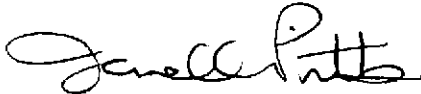
Re: The Gregory School/ St. Gregory College Prep

Ladies and Gentlemen:

On behalf of the above-referenced corporation, enclosed is an original Affidavit of Publication. Also enclosed is our check for the \$35.00 expedited service fee. This should complete all necessary requirements for publication in connection with this project.

Thank you for your assistance in this matter.

Sincerely,



Janelle Pitts
Bookkeeper

jcp
enclosures

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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: The Gregory School/ St. Gregory College Prep

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 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 checked="" type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input checked="" 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 # _____ Check Amount \$ 35.00
☐ 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 # () _____

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☐ E-mail: _____

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DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name:

Phone Number:

Janelle Pitts, Duffield Adamson & Helenbolt, PC

520-792-1181 ex232

Address:

3430 E. Sunrise Drive, Suite 200

City:

Tucson

State:

AZ

Zip

85718

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____

DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

