

APR 27 2016

JAN 14 2016

FILE NO. 17460210

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

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:
Centennial Repertory Group

2. **A.C.C. FILE NUMBER:** 17460210
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: 06/12/2015

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

Rachel Timpson
Signature

Rachel Timpson
Printed Name

3/29/2016
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

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.

Centennial Repertory Group

Articles of Amendment

Nonprofit Corporation

(These Bylaws and/or Articles of Amendment were adopted June 2015)

Organization's Purpose

Vision Statement: Invoking the heart... Provoking the mind.

Mission Statement: The mission of the Centennial Repertory Group is to achieve excellence in the performing arts with the purpose of cultivating aestheticism among our community, enhancing their sensibility to the scope of human experience.

The Centennial Repertory Group (herein referred to as "the group") is a nonprofit organization that was founded in 2012. The group was organized primarily by the influence of Claude Cawley for the purpose of bringing quality and excellence to the performing arts in Centennial Park and surrounding communities. One of the core values of the group is encouraging the benefits of the performing arts in Centennial Park and adjoining communities. The group has a high standard for its volunteer members, expecting all members are capable of playing any dedicated role, on or off the stage, in both productions and manifesting the vision of group. Diligence and dedication are desirable factors in selecting members that will contribute to the purpose of CRG.

Board of Directors

The Board of Directors is a group organized separately from the Centennial Repertory Group for the purpose of performing administrative actions, including:

- Maintaining the legal facets of the group
- Advertising
- Fund Raising
- Accounting

The Board of Directors will meet once a year in December to discuss previous year's business and the upcoming year's planning. Should the Board consider it essential, additional meets may occur throughout the year. Current Board Members: Rachel Timpson (Chairman), Aaron Timpson (Director) and Artemisha Hammon (Director). Current Officers of the Board: Rachel Timpson (President/CEO) and Artemisha Hammon (Treasurer).

Dissolution of the Centennial Repertory Group

Should all members of the Centennial Repertory Group unanimously vote to dissolve the group, members of the group will be assigned to take legal action to ensure the group is dissolved, bank accounts are closed, the IRS is notified, the state is notified, and all assets are allocated to The

Work (a Non-Profit Organization). No member of the group shall receive any compensation or receive any asset of the Centennial Repertory Group in the case of dissolution.

Compensation and Financial Arrangements with Officers, Directors, Trustees, Employees, and Independent Contractors

The Centennial Repertory Group is a volunteer organization. All funds raised are intended to be utilized as an asset for the group to ensure and enhance the group's vision and mission. Assets are considered but not limited to: cash, props, lighting, staging materials, etc. As such, no compensation is paid to members of the group and no member has the ability to affect compensation or a payment of wages. All financial transactions are initiated at the consent of the group. All independent contractors performing services for the group will be reviewed by the Board to determine that payment is fair market value and in compliance with the group's policies and procedures.

Grants, Fundraising, and Donations

The Centennial Repertory Group intends to apply for grants, participate in fundraising activities, and receive donations specifically designed to have the capital to cultivate the performing arts in the community. The group wants ultimately to build a theatre building and establish a facility for the community to use.

Any money received through a grant will be used for the specific purpose the grant was based on. The distribution and execution of the grant will follow the specific terms or conditions of the grant. In the event there is not a specific determination of how the grant should be used (by the grantor), the group will use the funds to further the vision and mission of the group. The group intends to apply for grants from the Arizona Commission on the Arts. The group also wants to target grants to generate capital to facilitate educational events targeted to develop the performing arts among the youth of the community. It is imperative that the group involves, educates, and develops the youth to root the performing arts deeply in the community for the future.

We will participate in fundraising and donation opportunities as they arise to further the organization's objectives, e.g., offering sponsorships of events to local businesses as a source of fundraising, creating events that appeal to the local community's participation, and receiving annual charitable donations.

Address Corrections for CRG and AGENTS:

CRG Physical Address:

1675 S. Taylor Ave.
Centennial Park, AZ 86021-0934

CRG Mailing Address:

P.O. Box 934
Centennial Park, AZ 86021

AGENT: Rachel Timpson

Physical Address:

1675 S. Taylor Ave.

Centennial Park, AZ 86021-0934

CRG Mailing Address:

P.O. Box 934

Colorado City, AZ 86021



3/29/2016

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION

RECEIVED

APR 27 2016

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

**CENTENNIAL REPERTORY GROUP
1675 S. TAYLOR AVE**

CENTENNIAL PARK, AZ 86021-0934

Effective Date: 03/14/2016
File No: -1746021-0

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

The filing fee has been deposited.

--On page 3 of your Amendment you have 3 Agents listed for corrections/updates, but there is only allowed 1 appointed agent for the Corporation. The Agent currently appointed is Rachel Timpson.

Review, correct and re submit ALL Documents.

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.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

1. A copy of this letter;
2. All pages of the rejected document with corrections OR a complete, signed, corrected document;

the first of these is the fact that the
the second is the fact that the
the third is the fact that the

the fourth is the fact that the
the fifth is the fact that the

3. A NEW cover sheet indicating resubmission; and
4. 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 <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." 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.

