



MAY 02 2017

FILE NO. 10090688

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:

Yarnell Senior Citizens, Inc.

2. **A.C.C. FILE NUMBER:**

10090688

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: _____

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

Michelle Jacobson
Signature

Michelle Jacobson
Printed Name

4/30/17
Date (mm/dd/yyyy)

REQUIRED – check only one:

<input checked="" type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input 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.

Certificate of Corporate Resolution

State of Arizona

County of Yavapai

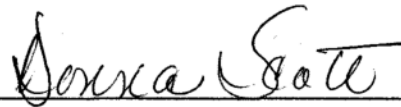
I, Donna Scott, Secretary of Yarnell Senior Citizens, Inc., d.b.a. Yarnell Community Center, a 501(c)(3) organization in Yavapai County, Arizona, 85362, do hereby certify that the following is a true copy of a resolution passed at an electronic meeting of the Board of Directors of said corporation, duly called and held on April 28, 2017, at which meeting a quorum was present:

RESOLVED that a) "Yarnell Senior Citizens, Inc." shall be renamed "Yarnell Regional Community Center, Inc." and b) "Yarnell Regional Community Center, Inc." may then do business as (d.b.a.) the "Yarnell Regional Community Center."

I hereby certify that said resolution was based on the adoption of Bylaw changes by the Membership of Yarnell Senior Citizen's Inc. at their Annual Meeting of February 16, 2017.

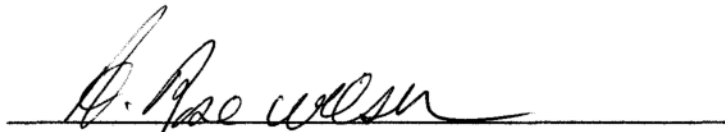
I do further certify that said resolution was adopted by the unanimous vote of the Directors present, and is now in full force and effect.

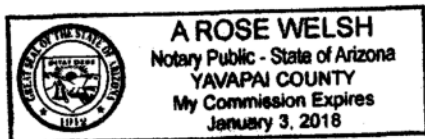
IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of Yarnell Senior Citizens, Inc., d.b.a. Yarnell Community Center, a 501(c)(3) organization in Yavapai County, Arizona, 85362, this 30th day of April, 2017.



Donna Scott – Secretary

Acknowledged, subscribed and sworn to before me this 30 day of April by Donna Scott


Notary Public



My commission will expire:

1-3-2018

RECEIVED

MAY 02 2017

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT
**** ORDER COPIES USING A RECORDS REQUEST FORM ****

WHAT ARE YOU FILING?

☐ New Entity ☒ Change to existing entity ☐ Re-submission of rejected filing

ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:

Yarnell Senior Citizens, Inc.

EXPEDITED PROCESSING?

☐ YES - add \$35 to the filing fee ☒ NO - pay only the filing fee

Document filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.

PAYMENT:

☐ MOD Account #: _____ Total amount to deduct: _____

Cash - do not mail cash. Cash may be used only for in-person submittals.

Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. **UNACCEPTABLE CHECKS** include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).

Credit cards - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.

REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

<input type="checkbox"/> Email	Email address: <u>K. Lytle @ YARNELLcommunitycenter.org</u>		
<input type="checkbox"/> Pick up	Name: _____	Phone: _____	
<input type="checkbox"/> Mail	Name: <u>Kim Lytle</u>		
	Address: <u>P.O. Box</u>		
	City: <u>Yarnell</u>	State: <u>AZ</u>	Zip: <u>85362</u>
	Phone: <u>928-427-6347</u>		

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

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ **DATE:** _____

View current processing times at: www.azcc.gov/Divisions/Corporations/document-processing-times.pdf