

JUL 03 2017

FILE NO. L1463286-2

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

ARTICLES OF AMENDMENT

Read the Instructions L015i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
AZ Pronto Trademark LLC

2. **A.C.C. FILE NUMBER:** L14632862

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☒ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:
Pronto Properties 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 Mark Beauvais			Name currently shown in ACC records		
NEW Name 21001 N Tatum Blvd			NEW Name		
Address 1 STE 1630-472			Address 1		
Address 2 (optional) Phoenix		AZ	85050		Address 2 (optional)
City UNITED STATES	State or Province	Zip		City	State or Province Zip
Country			Country		
☐ Address change	☒ Add as 20% or more member	☐ Address change			
☐ Name change	☐ Add as less than 20% member	☐ Name change			
☐ Remove member		☐ Remove member			
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	Zip	City	State or Province	Zip
Country			Country		
☐ Address change	☐ Add as 20% or more member	☐ Address change			
☐ Name change	☐ Add as less than 20% member	☐ Name change			
☐ Remove member		☐ Remove member			

5. ☒ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person – FOR MANAGERS CURRENTLY SHOWN IN A.C.C. RECORDS** - list the name of each manager being changed, and below that provide any new information for that manager (new name and/or address), then check all boxes that apply to indicate the change being made for that manager. **FOR NEW MANAGERS – 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 Managers form L043.

Name currently shown in ACC records Mark Beauvais			Name currently shown in ACC records		
NEW Name 21001 N Tatum Blvd., STE 1630-472			NEW Name		
Address 1 STE 1630-472			Address 1		
Address 2 (optional) Phoenix		AZ	85050		Address 2 (optional)
City UNITED STATES	State or Province	Zip	City	State or Province	Zip
Country ☐ Address change ☒ Add as manager ☐ Name change ☐ Remove manager			Country ☐ Address change ☐ Add as manager ☐ Name change ☐ Remove manager		

6. ☒ **MANAGEMENT STRUCTURE CHANGE – see Instructions L015i** – check only one box below and follow 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 L015i:**

7.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:	7.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):
Statutory Agent Name (required)	
Attention (optional)	Attention (optional)
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
State	State
Zip	Zip
7.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment.	

8. ☒ **STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT** – complete 8.1 and/or 8.2:

8.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:	8.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):
Attention (optional) 3981 E. Robin Ln.	Attention (optional)
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City Phoenix	City
State AZ	State
Zip 85050	Zip

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

9.2 If you answered "No" to number 9.1, give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional) <i>Dina Beauvais</i>		
Address 1 <i>3981 E Robin Ln</i>		
Address 2 (optional) <i>Phoenix</i>		
City <i>Phoenix</i>	State or Province <i>AZ</i>	Zip <i>85050</i>
Country <i>USA</i>		

10. ☐ **DURATION CHANGE** - check one to indicate the **NEW** duration or life period of the LLC:

- ☐ Perpetual
☐ The LLC's life period will end on this **date**: _____ (enter a date - mm/dd/yy)
☐ The LLC's life period will end upon the occurrence of this **event**: _____ (describe an event)

11. ☐ **ENTITY TYPE CHANGE** - if changing entity type, check one and follow instructions:

- ☐ 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 services the professional LLC will render:

buying and selling real estate

13. ☐ **OTHER AMENDMENT** - if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

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.

Dina Beauvais
Signature

☒ I ACCEPT
Dina Beauvais
Printed Name

6-29-17
Date (mm/dd/yy)

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

☒ This is a manager-managed LLC and I am signing individually as a manager or I am signing for an entity manager named: _____ _____	☐ This is a member-managed LLC and I am signing individually as a member or I am signing for an entity member named: _____ _____
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Filing Fee: \$25.00 (regular processing)
Expedited processing - add \$35.00 to filing fee. ☒
All fees are nonrefundable - see Instructions.
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.

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

RECEIVED

JUL 03 2017

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Clear Form

Print Form

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:

AZ Pronto Trademark LLC

EXPEDITED PROCESSING?

☒ YES - add \$35 to the filing fee ☐ NO - pay only the filing feeDocument 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):**

☒ Email	Email address: dina@beauvaisrealestate.com		
☐ Pick up	Name:	Phone:	
☒ Mail	Name: Dina Beauvais		
	Address: 3981 E Robin Lane		
	City: Phoenix	State: AZ	Zip: 85050
	Phone: 480-980-0811		

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