

INC. Pursuant to A.R.S. §10-11001 et seq. Pinal 40, Inc., an Arizona non-profit corporation, hereby adopts the following Second Articles of Amendment to its Articles of Incorporation: I. The name of the Corporation is now: Pinal 40, Inc. II. The Articles of Incorporation were originally filed with the Arizona Corporation Commission on November 18, 2013 as Dugan's St. Patrick's Foundation, Inc. III. On November 24, 2014, Articles of Amendment to the Articles of Incorporation were filed with the Arizona Corporation Commission changing the name from Dugan's St. Patrick's Foundation, Inc. to Pinal 40, Inc. IV. This Second Amendment to the Articles of Incorporation, as adopted, is as follows: ARTICLE VIII of the Articles of Incorporation of this Company be, and it is, amended to read as follows: The Bylaws of the corporation shall govern the conduct of the affairs or the corporation. The corporation shall have members as the term is defined in Section 10-3140 of the Arizona Revised Statutes and as admitted by the Board from time to time. The power to alter, amend or repeal these Articles of Incorporation and the Bylaws or to adopt new Bylaws shall be vested and reserved to the members as specified in the Bylaws. V. The Second Amendment to Articles of Incorporation was unanimously adopted by the Active Members on the 29th day of August, 2018. IN WITNESS WHEREOF, the President and Secretary of the Company, acting for and on behalf of the Company, have hereunto set his hand this 29th day of August, 2018. /s/ Dennis Dugan, President; /s/ David A. Fitzgibbons, III, Secretary
MINER Legal 10/24/18, 10/31/18, 11/7/18

SAN MANUEL MINER NEWSPAPER
P O BOX 60, San Manuel, AZ 85631
520-385-2266 FAX 520-385-4666

STATE OF ARIZONA
COUNTY OF PINAL

I, James Carnes, am a representative of the above newspaper and am authorized to make this affidavit of publication. Under oath, I state that the following is true and correct:

The SAN MANUEL MINER is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes § 10-140.34 & 39-201.A & B.

The notice will be/has been published three (3) consecutive times in the newspaper listed above.

DATES OF PUBLICATION:
10/24/18, 10/31/18, 11/7/18

THE NAME OF THE CORPORATION: Pinal 40 Inc.

CORPORATE FILE NUMBER: 18868361

TYPE OF DOCUMENT: ARTICLES OF AMENDMENT

AUTHORIZED SIGNATURE:



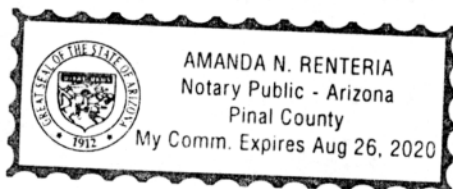
Title: Representative

SUBSCRIBED AND SWORN TO BEFORE ME ON THE

23rd DAY OF Oct, 2018



NOTARY SIGNATURE



ACC CORPS DIV
RECEIVED

2018 NOV -8 AM 9:54

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:

Pinal 40, Inc.

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):**

<input checked="" type="checkbox"/> Email	Email address: david@fitzgibbonslaw.com		
<input type="checkbox"/> Pick up	Name:	Phone:	
<input type="checkbox"/> Mail	Name: David A. Fitzgibbons III, Fitzgibbons Law Offices		
	Address: P.O. Box 11208		
	City: Casa Grande	State: AZ	Zip: 85130
	Phone:		

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