

Clear Form

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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:

Cuenca Los Ojos

2. Date the attached amendment was adopted: October 15, 2018

3. Check 3.1 or 3.2, or both – also check 3.3 if applicable:

3.1 ☒ The Amendment was duly adopted by act of the Board of Directors.

3.2 ☐ The Amendment was duly adopted by act of the Members.

AND, if applicable:

3.3 ☐ The Amendment was approved by the person or persons required by the Articles of Incorporation.

4. 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 law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Valer Clark
Signature

VALER CLARK
Printed Name

4/17/19
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.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUENCA LOS OJOS**

1. The name of this corporation is Cuenca los Ojos.
2. The Arizona Corporation Commission file number of the corporation is 20413331.
3. Pursuant to Arizona Revised Statutes Section 10-11006, the above referenced Arizona non-profit corporation adopts the following amendments to its Articles of Incorporation.
 4. Article 4 of the Articles of Incorporation of this corporation is hereby updated to reflect the following known place of business:

6901 North Orange Grove Circle, Tucson, Arizona 85704
 5. Article 9 of the Articles of Incorporation of this corporation is hereby updated with the following new directors:

Jeff Hampton (President)
Valarie Gordon (Secretary)
Ronald Pulliam
Lorenzo Rosenzweig Pasquel
 6. Article 9 of the Articles of Incorporation of this corporation is hereby updated to remove the following director:

David Hodges
 7. Article 9 of the Articles of Incorporation of this corporation is hereby updated with the following new officers:

Jeff Hampton as President
Valarie Gordon as Secretary
8. The above amendment was duly adopted on October 15, 2018 by the act of the Board of Directors of the corporation without member approval because the non-profit corporation does not have members and without the approval of third person action because it was not required.

Dated: October 15, 2018



Jeff Hampton, President

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DIRECTOR ATTACHMENT

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

Cuenca Los Ojos

2. **DIRECTORS CHANGE (CHANGE IN DIRECTORS)** – Use one block per person -

To REMOVE a director - list the name only of the director being removed and check "Remove director."

To ADD a director - list the name and address of the director being added and check "Add director."

To CHANGE ADDRESS only - list the name and NEW address and check "Address change."

To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Director Attachment form C082.

David Hodges				Valer Clark			
Name				Name			
878 East Mitchell Drive				6901 North Orange Grove Circle			
Address 1				Address 1			
Address 2 (optional)		AZ		85719		Tucson	
City		State or Province		Zip		City	
United States						AZ	
Country						85704	
Country						State or Province	
Date taking office (optional):						Zip	
Date taking office (optional):							
<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director		<input checked="" type="checkbox"/> Address change		<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change		<input checked="" type="checkbox"/> Remove director		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	
Jeff Hampton				H. Ronald Pulliam			
Name				Name			
115 East Strada Patania				PO Box 1239			
Address 1				Address 1			
Address 2 (optional)		AZ		85737		Patagonia	
City		State or Province		Zip		City	
United States						AZ	
Country						85624	
Country						State or Province	
Date taking office (optional):						Zip	
Date taking office (optional):							
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	

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DIRECTOR ATTACHMENT

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

Cuenca Los Ojos

- 2. DIRECTORS CHANGE (CHANGE IN DIRECTORS)** – Use one block per person -

To REMOVE a director - list the name only of the director being removed and check "Remove director."

To ADD a director - list the name and address of the director being added and check "Add director."

To CHANGE ADDRESS only - list the name and NEW address and check "Address change."

To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Director Attachment form C082.

Valarie Gordon				Lorenzo Rosentzweig Pasquel			
Name				Name			
1049 Cressler Lane				Damas #49 Colonia San José Insurgentes			
Address 1				Address 1			
Address 2 (optional)				Delegación Benito Juárez CD			
Gardnerville		NV	89460	Mexico City			03900
City		State or Province	Zip	City		State or Province	Zip
Country United States				Country Mexico			
Date taking office (optional):				Date taking office (optional):			
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province	Zip	City		State or Province	Zip
Country				Country			
Date taking office (optional):				Date taking office (optional):			
<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	

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OFFICER ATTACHMENT

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

Cuenca Los Ojos

2. **OFFICER CHANGE (CHANGE IN OFFICERS)** – Use one block per person -

To REMOVE an officer - list the name only of the officer being removed and check "Remove officer."

To ADD an officer - list the name and address of the officer being added and check "Add officer."

To CHANGE ADDRESS only - list the name and NEW address and check "Address change."

To CHANGE NAME of existing officer - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Officer Attachment form.

David Hodges					
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
878 East Mitchell Drive			1015 East Strada Patania		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson	AZ	85719	Uro Valley	AZ	85737
City	State or Province	Zip	City	State or Province	Zip
United States			United States		
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
October 15, 2018		President	October 15, 2018		President
<input type="checkbox"/> Address change <input type="checkbox"/> Name change		<input type="checkbox"/> Add officer <input checked="" type="checkbox"/> Remove officer	<input type="checkbox"/> Address change <input type="checkbox"/> Name change		<input checked="" type="checkbox"/> Add officer <input type="checkbox"/> Remove officer
Name currently shown in ACC records			Name currently shown in ACC records		
Valerie Gordon			Valerie Gordon		
NEW Name			NEW Name		
1049 Cressler Lane			1049 Cressler Lane		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Gardnerville	NV	89460			
City	State or Province	Zip	City	State or Province	Zip
United States					
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
October 15, 2018		Secretary	October 15, 2018		Secretary
<input type="checkbox"/> Address change <input type="checkbox"/> Name change		<input checked="" type="checkbox"/> Add officer <input type="checkbox"/> Remove officer	<input type="checkbox"/> Address change <input type="checkbox"/> Name change		<input type="checkbox"/> Add officer <input type="checkbox"/> Remove officer

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APR 22 2019

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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EXPEDITE PENDING DOCUMENT REQUEST*Read the Instructions M004i***NOTE** - Submit one Expedite Request form for each pending document being expedited.

1. **ENTITY NAME ON PENDING DOCUMENT** - enter the exact name of the entity listed on the pending document:

Cuenca Los Gos

2. **A.C.C. FILE NUMBER** (if known): 20413331

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>

3. **A.C.C. ORDER NUMBER** (if known): _____

4. **DOCUMENT TO BE EXPEDITED** - list the type, title, or name of the pending document to be expedited (example - Articles of Organization):

Articles of Amendment, Director Attachments, officer Attachment

5. **IDENTIFICATION NUMBER (BAR CODE) OF DOCUMENT BEING EXPEDITED** (if known): _____

6. **DATE DOCUMENT WAS ORIGINALLY SUBMITTED:** 4/19/19

7. **HOW THE DOCUMENT WAS SUBMITTED - check one:**

☒ mail ☐ counter ☐ fax ☐ electronically

8. **NAME OF INDIVIDUAL THAT ORIGINALLY SUBMITTED DOCUMENT:**

Valer Clark**SIGNATURE:**

By the signature appearing below, I hereby request that the processing of the document described above be expedited, and certify that I have authority to make this request.

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 ACCEPTValer Clark
SignatureVALER CLARK
Printed Name4/17/19
Date

Filing Fee: \$35.00 per document (expedited processing)

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
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