

## ARTICLES OF AMENDMENT

### NONPROFIT CORPORATION

#### ENTITY INFORMATION

ENTITY NAME: FEATSAZ  
ENTITY ID: 17191694  
ENTITY TYPE: Domestic Nonprofit Corporation  
PERIOD OF DURATION: Perpetual  
IS HOMEOWNERS ASSOCIATION: NO  
CHARACTER OF BUSINESS: Arts, Entertainment, and Recreation

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Dawn Vandaveer  
PHYSICAL ADDRESS: 2240 W. Silverbell Tree Dr, TUCSON, AZ 85745  
MAILING ADDRESS:

#### KNOWN PLACE OF BUSINESS

Att: Dawn Vandaveer, 2240 W. Silverbell Tree Dr , TUCSON, AZ 85745

#### PRINCIPAL INFORMATION

Director: Donovan Durband - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 01/09/2019

Director: Eileen Ratajczak - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 09/14/2019

Director: Julie Pulliam - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 10/03/2017

Director: Kris Siuda - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 10/30/2017

President: Susan French - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 10/18/2017

Secretary: Dawn Vandaveer - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 10/18/2017

Treasurer: Eileen Ratajczak - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 09/14/2019

Vice-President: Greg Jackson - FEATSAZ, PO Box 41772, TUCSON, AZ, 85717, USA - info@featsaz.com - Date of Taking Office: 02/12/2018

#### ADOPTION AND VOTE

ADOPTION DATE: 10/02/2019

The restated Articles were approved by the board of directors without member or third person action, and the approval members or any other persons was not.

The restated Articles contain one or more amendments that required approval by members and/or other persons

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

YES

The Amendment was duly adopted by act of the Members.

NO

**The Amendment was approved by the person or persons required by the Articles of  
Incorporation**

NO

**SIGNATURE**

Officer: Eileen Ratajczak - 12/12/2019

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FEATSAZ

1. The name of this corporation is FEATSAZ.
2. The following amendments were adopted on 2 October 2019.
3. The following amendments were duly adopted by act of the Board of Directors.
4. Article 4 of the Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

Article 4  
Additional Statements

- a. This corporation is organized to transact any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.
- b. This corporation shall have all powers permitted by law from time to time for Arizona nonprofit corporations subject to the limitations contained herein.
- c. This corporation is organized and shall be operated exclusively as a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), and this corporation shall receive, and administer, expend, and distribute funds exclusively for such purposes.
- d. Notwithstanding any provision herein, in all of its policies and procedures, this corporation shall adhere to a policy of equal opportunity and shall conduct all of its activities and make available all of its services in a manner which does not discriminate on the basis of age, race, color, creed, religion, national or ethnic origin, sexual identity, gender identity, marital status, or physical, mental, or emotional challenge.
- e. The property of this corporation is irrevocably dedicated to the purposes in **Article 2** hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in **Article 2** hereof.
- f. No substantial part of the activities of this corporation shall consist of carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall

not participate or intervene in any political campaign (including distribution of statements) on behalf of, or in opposition to, any candidate for public office.

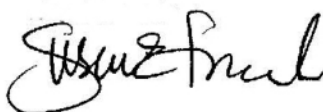
- g. Notwithstanding any other provision in these articles, this corporation shall not engage in any unlawful activities or in any other activities that are not permitted to be carried on: (a) by a corporation exempt from federal income tax under Code Section 501(c)(6); or (b) by a corporation exempt from Arizona income tax under Section 43-1201.1 of the Arizona Revised Statutes.
5. Article 5 of the Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

Article 5

Dissolution

- a. Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debt and obligations of this corporation, the remaining assets shall be distributed in a manner which furthers the purposes of this corporation, including, without limitation, distribution to another nonprofit fund, foundation, or corporation that is organized and operated under Code Section 501(c), and which has established and maintained its tax status under section 501(c) of the Code.
- b. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of this corporation is then located, exclusively for such purposes, or to such organization or organizations which are organized and operated exclusively for such purposes as said Court shall determine.

IN WITNESS WHEREOF, I have subscribed my name this 2<sup>nd</sup> day of October 2019.



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Susan French, President