

AFFIDAVIT OF PUBLICATION
For Corporation Commission

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

VERDE VALLEY NEWSPAPERS, INC.

116 S. MAIN ST.

Cottonwood, AZ 86326

Telephone: 928-634-2241

Fax: 928-634-2312

STATE OF ARIZONA
COUNTY OF YAVAPAI

I, **Jeannie Lee**, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

Verde Valley Newspapers, Inc. is a newspaper which is published three times a week, is of general circulation and is in compliance with the 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

- 1) 1/17/20
- 2) 1/19/20
- 3) 1/22/20

THE NAME OF THE CORPORATION: CAMP VERDE CHAMBER & BUSINESS ALLIANCE

Entity ID: 21406932

TYPE OF DOCUMENT: ARTICLES OF AMENDMENT

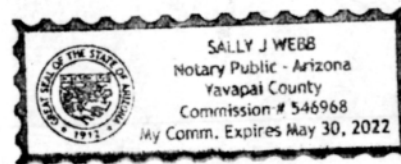
AUTHORIZED SIGNATURE

Jeannie Lee
Jeannie Lee

SUBSCRIBED AND SWORN BEFORE ME ON THE
THIS 24 DAY OF JANUARY, 2020

Sally J Webb

NOTARY PUBLIC

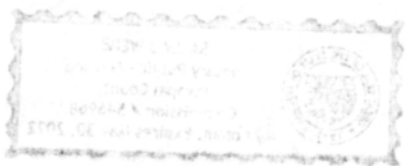


IT IS NOT NECESSARY TO ATTACH A CLIP OF THE PUBLISHED NOTICE.

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JUN 3 1950
NATIONAL DEFENSE
CORPORATION

TO: [illegible]
FROM: [illegible]
SUBJECT: [illegible]
[illegible text block]

Robert [illegible]



**Articles Of Amendment
Nonprofit Corporation**

Entity Information Entity Name: Camp Verde Chamber & Business Alliance Entity ID: 21406932 Entity Type: Domestic Nonprofit Corporation Period Of Duration: Perpetual Is Homeowners Association: No Character Of Business: Chamber of commerce Statutory Agent Information Statutory Agent Name: Timothy P Rernick Physical Address: 661 E Howards Rd, Ste. B3, Camp Verde, AZ 86322 Mailing Address: 661 E Howards Rd, Ste. B3, Camp Verde, AZ 86322 Known Place Of Business 522 Finnie Flat Rd Ste E-179, Camp Verde, AZ 86322 Principal Information Chairman of the Board of Directors: Sheri Hauser - 439 S 6th Avenue, Camp Verde, AZ, 86322, USA -- Date of Taking Office: 03/25/2019 Director: Amy Finley - 2025 W Reservation Loop Rd, Camp Verde, AZ, 86322, USA -- Date of Taking office: 03/25/2019 Director: John Smoley - 567 S Main St, Ste G, Camp Verde, AZ, 86322, USA -- Date of Taking Office: 03/25/2019 Director: Timothy P Rernick - 661 E Howards Rd, Ste B3, Camp Verde, AZ, 86322, USA - TIM@RWPLC.COM - Date of Taking Office: 03/25/2019 Director: William Jump - 4020 N Cherry Rd, Camp Verde, AZ, 86322, USA -- Date of Taking Office: 03/25/2019 Adoption And Vote Adoption Date: 11/25/2019 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. No The Amendment was duly adopted by act of the Members. Yes The Amendment was approved by the person or persons required by the Articles of Incorporation No Signature Chairman of the Board of Directors: Sheri Hauser - 11/27/2019 Article I (Entity Name) shall be amended to read as follows: The name of this corporation shall be Camp Verde Chamber & Business Alliance. Article II (Character of Affairs) shall be amended to read as follows: Camp Verde Chamber & Business Alliance is organized to promote the prosperity of businesses, new and old - small and large - in Camp Verde and throughout the Verde Valley (our "community"), to recognize and honor the rich heritage of our community, to enthusiastically support current businesses and future development and to provide representation, promotion and resources for the business community. 3TVI PUB Jan 17, 19, 22, 2020

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