

## ARTICLES OF AMENDMENT

### NONPROFIT CORPORATION

#### ENTITY INFORMATION

ENTITY NAME: THE SCHOOL OF ARCHITECTURE  
ENTITY ID: 21949144  
ENTITY TYPE: Domestic Nonprofit Corporation  
PERIOD OF DURATION: Perpetual  
IS HOMEOWNERS ASSOCIATION: NO  
CHARACTER OF BUSINESS: Educational Services

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CT CORPORATION SYSTEM  
PHYSICAL ADDRESS: 3800 N CENTRAL AVE STE 460 , PHOENIX, AZ 85012  
MAILING ADDRESS:

#### KNOWN PLACE OF BUSINESS

6433 Doubletree Ranch Road, PARADISE VALLEY, AZ 85253

#### PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Nicole Hollenbeck - 10863 West Alex Avenue, SUN CITY, AZ, 85373, USA - - Date of Taking Office:

Chairman of the Board of Directors: Dan Schweiker - 7225 E. Las Palmaritas Dr., SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office: 08/01/2019

Director: EDDIE JONES - 3306 E KACHINA DR, PHOENIX, AZ, 85044, USA - - Date of Taking Office: 06/14/2017

Director: Jack Lee - 6704 Franklin, DENTON, TX, 76207, USA - - Date of Taking Office: 10/07/2017

Director: JACKI LYNN - 6220 E HUMMINGBIRD LN, PARADISE VALLEY, AZ, 85253, USA - - Date of Taking Office: 06/14/2017

Director: JOYEN VAKIL - 3260 Sammy Davis Jr. Drive, LAS VEGAS, NV, 89109, USA - - Date of Taking Office: 06/14/2017

Director: JULIE EIZENBERG - 1454 25TH ST, SANTA MONICA, CA, 90404, USA - - Date of Taking Office: 06/14/2017

Director: Max Underwood - 6320 N. 52nd Place, PARADISE VALLEY, AZ, 85253, USA - - Date of Taking Office: 06/14/2017

Director: Pablo Moncayo - 6900 E Camelback Rd, SCOTTSDALE, AZ, 85251, USA - - Date of Taking Office:

Director: SANDRA SHANE-DUBOW - 1026 GREELEAF ST, EVANSTON, IL, 60202, USA - - Date of Taking Office: 06/14/2017

Director: STEWART MACAULAY - 314 SHEPARD TERRACE, MADISON, WI, 53705, USA - - Date of Taking Office: 06/14/2017

Director: SUSAN KRANE - 737 MYRTLE ST, SAN JOSE, CA, 95126, USA - - Date of Taking Office: 06/14/2017

President/CEO: Chris Lasch - 12621 N FRANK LLOYD WRIGHT BLVD, SCOTTSDALE, AZ, 85259, USA -  
clasch@theschoolofarchitecture.edu - Date of Taking Office: 05/18/2020

#### ADOPTION AND VOTE

ADOPTION DATE:

09/01/2020

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

NO

Incorporation

## SIGNATURE

Officer: Nicole Hollenbeck - 09/04/2020



6433 East Doubletree Ranch Road  
Paradise Valley, AZ 85253  
480-750-4470

September 4, 2020

ATTN: AZ Corporation Commission

On September 2, 2020, the Board of Governors for the School of Architecture at Taliesin voted unanimously to change the legal entity name from the School of Architecture at Taliesin to The School of Architecture.

Please feel free to contact me with any questions you may have or if any additional information is required.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicole Hollenbeck", with a long, sweeping underline that extends to the right.

Nicole Hollenbeck  
Chief Financial Officer

[nhollenbeck@theschoolofarchitecture.edu](mailto:nhollenbeck@theschoolofarchitecture.edu)