

ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: OLD ARIZONA TERRITORY PRESERVATION SOCIETY
ENTITY ID: 23247327
ENTITY TYPE: Domestic Nonprofit Corporation
PERIOD OF DURATION: Perpetual
IS HOMEOWNERS ASSOCIATION: NO
CHARACTER OF BUSINESS: To discover, research and preserve abandoned old towns, settlements, and landmarks along the historical trails, roads, and rail lines within the 12,000 sq miles of Southwestern Arizona. Providing data for state and federal programs and increase the awareness and education of the increasingly popular exploration of these areas by outdoor enthusiast.

NEW NAME

No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: ANDERSON REGISTERED AGENTS, INC.
PHYSICAL ADDRESS: 1525 S HIGLEY ROAD, SUITE 104A, GILBERT, AZ 85296
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1525 S. Higley Rd., Suite 104A, GILBERT, AZ 85296

PRINCIPAL INFORMATION

Director: Karel Sangster - 1525 S. Higley Rd., Suite 104A, GILBERT, AZ, 85296, USA - - Date of Taking Office: 07/14/2021

Director: Thomas J. Dobczyk - 1525 S. Higley Rd., Suite 104A, GILBERT, AZ, 85296, USA - - Date of Taking Office: 07/14/2021

Incorporator: Joyce Johnson - 3225 McLeod Drive, Suite 100, LAS VEGAS, NV, 89121, USA - - Date of Taking Office:

ADOPTION AND VOTE

ADOPTION DATE: 07/23/2021

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: Karel Sangster - 07/23/2021

Old Arizona Territory Preservation Society

SOS ID: 23247327

- **Adding Non-Profit Provisions: Please see Below:**

Old Arizona Territory Preservation Society Attachment 501(c)(3)

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the city or county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.