ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: SURPRISE & SUN CITY WEST ROTARY CHARITABLE

FUND, INC

ENTITY ID: 01698562

ENTITY TYPE: Domestic Nonprofit Corporation

PERIOD OF DURATION: Perpetual IS HOMEOWNERS ASSOCIATION: NO

CHARACTER OF BUSINESS: Other - Other - Other - CHARITABLE

NEW NAME

Surprise & Sun City West Rotary Charitable Fund, Inc.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: KENDAL T MUELDENER

PHYSICAL ADDRESS: 13540 CAMINO DEL SOL #14, SUN CITY WEST, AZ 85375

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Kendal T Mueldener, 13540 CAMINO DEL SOL #14, SUN CITY WEST, AZ 85375

PRINCIPAL INFORMATION

Director: Brian Laurie - 13586 W Waddell Rd Ste 105, SURPRISE, AZ, 85379, USA - - Date of Taking Office: 09/19/2024 Director: GERRY NOSOTTI - 17105 N ZUNI TRL, SURPRISE, AZ, 85374, USA - ginosotti@att.net - Date of Taking Office:

07/01/2021

Director: JACK BRALY - 156362 W MONTEVERDE LANE, SURPRISE, AZ, 85374, USA - jackbraly@msn.com - Date of Taking Office: 07/01/2020

Director: Richard Stuckey - 14770 W Goldwater Ridge Dr, Ste 309, SURPRISE, AZ, 85374, USA - - Date of Taking Office: 09/19/2024

Director: Ron Klaphake - 14283 W Kiowa Trail, SURPRISE, AZ, 85374, USA - - Date of Taking Office: 09/19/2024

Director: SALLY WILLIAMSON - 22307 N VENADO DR, SUN CITY WEST, AZ, 85375, USA - - Date of Taking Office: 07/01/2020

President: Michael Byers - 14515 W Granite Valley Dr #D442, SUN CITY WEST, AZ, 85375, USA - - Date of Taking Office: 09/19/2024

Secretary: Jesus R Hernandez - 14217 W Lisbon Ln, SURPRISE, AZ, 85379, USA - - Date of Taking Office: 09/19/2024

Treasurer: Kendal T Mueldener - 13540 W Camino del Sol, Ste 14, SUN CITY WEST, AZ, 85375, USA - kenmueldener@ktmcpa.com - Date of Taking Office: 09/19/2024

Vice-President: Pamela Kohnen - 15818 W Grand Pointe Ln, SURPRISE, AZ, 85374, USA - - Date of Taking Office: 09/19/2024

ADOPTION AND VOTE

| ADOPTION DATE: | 09/19/2024 |
|---|------------|
| 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

Treasurer: Kendal T Mueldener - 12/03/2024

NUNPRUFIT CURPURATION

- 1. ENTITY NAME Sun City West Rotary Endowment Fund, Inc.
- 2. Name Change Surprise & Sun City West Rotary Charitable Fund, Inc.

3. Change of Officers -

| Officer Position | Removed | Replaced by: |
|------------------|-------------------|---|
| President | Terry Hayes | Michael Byers 14515 W Granite Valley Dr, #D442 Sun City West, AZ 85375 USA |
| Vice-President | Sally Williamson | Pamela Kohnen 15818 W Grand Pointe Ln Surprise, AZ 85375 USA |
| Secretary | Sara Villanueva | Jesus R Hernandez 14217 W Lisbon Ln Surprise, AZ 85379 USA |
| Treasurer | Richard Livengood | Kendal T Mueldener 13540 W Camino del Sol, #14 Sun City West, AZ 85375 USA |

Change of Directors –

The following Directors have been removed:

- a. Dan Kurtenbach
- b. Gilbert J Fornaciari
- c. Leason Clark
- d. Sara Villanueva
- e. Richard Livengood

The following Directors have been added:

- a. Ron Klaphake 14283 W Kiowa Trail, Surprise, AZ 85374, USA
- b. Brian Laurie 13586 W Waddell Rd, Ste 105, Surprise, AZ 85379, USA
- c. Richard Stuckey 14770 W Goldwater Ridge Dr, #309, Surprise, AZ 85374, USA

The following Directors continue to serve:

- a. Sally Williamson 22307 N. Venado Dr, Sun City West, AZ 85375, USA
- b. Jack Braly 156362 W Monteverde Ln, Surprise, AZ 85374, USA
- c. Gerry Nosotti 17105 N Zuni Trl, Surprise, AZ 85375, USA
- 5. The Amendment was adopted: September 19, 2024
- 6. The Amendment was duly adopted by an act of the Board of Directors.

Articles of Amendment Nonprofit Corporation Page 2

7. A copy of the corporation's amendment is attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that the is document together with any attachments is submitted in compliance with Arizona law.

☑ IACCEPT

Kendal T Mueldener, Treasurer
Printed Name

Date (mm/dd/yyyy)

☑ I am a duly authorized Officer of the corporation filing this document.