

Pace Rosewood Association, Inc.

Amendment to Articles of Incorporation
06/10/1999

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 06/10/1999

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

PACE ROSEWOOD ASSOCIATION, INC.
ACC file number: -0093100-5

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: March 16, 2011.




Executive Director

By: 

PAID

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUN 10 2 51 PM '99
James E. Roe
0173110 5

PACE ROSEWOOD ASSOCIATION, INC.

Pursuant to the provisions of Section 10-11006, Arizona Revised Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: PACE ROSEWOOD ASSOCIATION, INC.
- 2. The following is the text of the amendment adopted (deleting current Article X in its entirety):

ARTICLE X CORPORATE EXISTENCE

This corporation is organized pursuant to the general non-profit corporation laws of the State of Arizona, and its existence shall be perpetual.

- 3. The amendment was adopted the 2ND day of JUNE, 1999.
- 4. The amendment was duly adopted by act of the members ✓ of the board of directors pursuant to Section 10-11002. N/A And with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

DATED: JUNE 2, _____, 1999.

PACE ROSEWOOD ASSOCIATION, INC.

By: James E. Roe
Its: President

Attest:
Till
Secretary

ZEMP, KAPSAL, CARPENTER & HAZLEWOOD, P.L.L.C.
ATTORNEYS AT LAW

Brian J. Zemp Joyce J. Kapsal Scott B. Carpenter James H. Hazlewood

E-mail: james.hazlewood@zkch.com

June 10, 1999

Arizona Corporation Commission
Incorporating Division
1200 West Washington
Phoenix, Arizona 85007

RECEIVED
JUN 10 1999
ARIZONA CORP. COMMISSION
INCORPORATIONS DIVISION

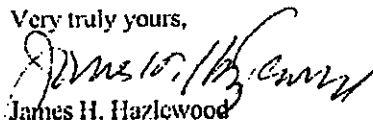
RE: Amendment - Pace Rosewood Association, Inc.

Dear sir or ms:

This firm represents Pace Rosewood Association, Inc. (File number 0093100-5). Attached please find Articles of Amendment to make the corporate existence perpetual. The original Articles have or will be expiring. Please provide a conformed copy to the runner.

Also attached please find the FY 97-98 Annual Report and Certificate of Disclosure form that was returned to the Association because the Secretary had not signed. (This change in the requirements has confused many of our association clients). The form has now been signed by the Secretary, and the fee had previously been paid.

Very truly yours,


James H. Hazlewood

for

ZEMP, KAPSAL, CARPENTER & HAZLEWOOD, P.L.L.C.

JHH
enclosures