DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Read the Instructions C015I

1. **ENTITY NAME –** give the exact name of the corporation as currently shown in A.C.C. records:
   Cottonwood Palo Verde Foundation

2. Date the attached amendment was adopted: 12/05/2019.

3. **Check 3.1 or 3.2, or both – also check 3.3 if applicable:**

   3.1 ☑ The Amendment was duly adopted by act of the Board of Directors.

   3.2 ☐ The Amendment was duly adopted by act of the Members.

   AND, if applicable:

   3.3 ☐ The Amendment was approved by the person or persons required by the Articles of Incorporation.

4. **A copy of the corporation's amendment must be attached to these Articles.**

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

☑ I ACCEPT

Richard R. Hawkes — Signature
Richard R. Hawkes — Printed Name
12/30/19 — Date (mm/dd/yyyy)

REQUIRED – check only one:

☐ I am the **Chairman of the Board** of Directors of the corporation filing this document.	■ I am a duly authorized **Officer** of the corporation filing this document.	☐ I am a duly authorized **bankruptcy trustee**, receiver, or other court-appointed fiduciary for the corporation filing this document.

Filing Fee: $25.00 (regular processing) Expedited processing – add $35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by **statute.** You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.