



ARIZONA CORPORATION COMMISSION

DATE: MARCH 7, 1995

TO WHOM IT MAY CONCERN:

THIS LETTER CONCERNS THE DOCUMENT CHECKED BELOW, WHICH HAS BEEN APPROVED FOR FILING WITH THE CORPORATIONS DIVISION OF THE ARIZONA CORPORATION COMMISSION.

- (XXXX) AMENDMENT
- ( ) MERGER
- ( ) NEW AUTHORITY
- ( ) INTENT TO DISSOLVE (NONPROFIT)

This document must be published for three (3) consecutive publications, within sixty (60) days of the filing date--in a newspaper of general circulation in the Arizona County of the known place of business of the corporation. The Affidavit of Publication must then be returned to this office within thirty (30) days of the last day of publication.

- ( ) RESTATEMENT OF INFORMATION
- ( ) INTENT TO DISSOLVE (PROFIT)

This document must be published for three (3) consecutive publications within thirty (30) days of the filing date in a newspaper of general circulation in the Arizona County of the known place of business. The Affidavit of Publication must then be returned to this office within fifteen (15) days for the INTENT TO DISSOLVE and RESTATEMENT OF INFORMATION, of the last day of publication.

If you have questions, you may contact us at our Phoenix Office. Hours are 8:00 a.m. - 5:00 p.m., weekdays, (602) 542-3135.

Very truly yours,

CHERYL LEON  
Examiner Technician  
Corporations Division  
Arizona Corporation Commission

**PUBLICATION MUST BE IN**  
MARICOPA COUNTY

INC:0019  
Rev. 11/94

**EXHIBIT A**

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
VELVET SHADOWS IMPROVEMENT ASSOCIATION

1. Article I of the Articles of Incorporation is amended to read as follows:

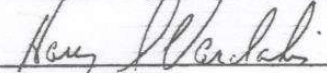
**ARTICLE I**

The name of this Association shall be CAREFREE SHADOWS HOMEOWNERS ASSOCIATION.

County of Maricopa, State of Arizona

On this, the 25 day of January, 1995, before me, the undersigned officers, personally appeared Herb Glickston and Henry F. Boyle, the President and Secretary, respectively of VELVET SHADOWS IMPROVEMENT ASSOCIATION, an Arizona nonprofit corporation and acknowledged to me that they, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the Association by themselves as such officers.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

157-LAW

CHANGE 1995

**Public Notice**

**ARTICLES OF INCORPORATION OF  
VELVET SHADOWS IMPROVEMENT ASSOCIATION  
KNOW ALL MEN BY THESE PRESENTS:**

Pursuant to Title 10, Sections 1034 and 1035, Arizona Nonprofit Corporation Act, VELVET SHADOWS IMPROVEMENT ASSOCIATION, an Arizona nonprofit corporation, (hereinafter, "the Association"), hereby adopts the attached Articles of Amendment to its Articles of Incorporation:

1. The name of the Association before the adoption of the amendment: VELVET SHADOWS IMPROVEMENT ASSOCIATION.
2. The document attached hereto as Exhibit A sets forth the amendment to the Articles of Incorporation which were adopted by the Board of Directors on January 25, 1995, in the manner prescribed by the Arizona Nonprofit Corporation Act.

3. Those being so members entitled to vote on the basis of amendment of the Articles, the resolution of the Board of Directors to amend the Articles of Incorporation was duly adopted by act of the Board of Directors on January 25, 1995.

IN WITNESS WHEREOF, the President and Secretary

of the Association, acting for and on behalf of the Association, have hereto set their hands this, 29th day of January, 1995.

HERB GLICKSTON, President

HENRY F. BOYLE, Secretary

County of Maricopa, State of Arizona

On this, the 29th day of January, 1995, before me, the undersigned officers, personally appeared Herb Glickston and Henry F. Boyle, the President and Secretary, respectively of VELVET SHADOWS IMPROVEMENT ASSOCIATION, an Arizona nonprofit corporation and acknowledged to me that they, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the Association by themselves as such officers.

IN WITNESS WHEREOF, I have set my hand and official seal.

Harry Verdalis, Notary public

**EXHIBIT A**

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF VELVET SHADOWS  
IMPROVEMENT ASSOCIATION**

1. Article 1 of the Articles of Incorporation is amended to read as follows:

**ARTICLE 1**

The name of this Association shall be CAREFREE SHADOWS HOMEOWNERS ASSOCIATION.

Published Footfalls Sentinel: 3-22, 3-23, 4-5, '95.

Public Notice

# AFFIDAVIT OF PUBLICATION

## COPY OF NOTICE

### ARTICLES OF INCORPORATION OF VELVET SHADOWS IMPROVEMENT ASSOCIATION

State of Arizona }  
County of Maricopa } ss.

I, Tina Dwyer being duly sworn, depose and say that I am Publisher of the Foothills Sentinel, a weekly newspaper of general circulation and published every Wednesday at Cave Creek, Maricopa County, Arizona, and that the notice attached hereto, was published in said newspaper for three consecutive weeks, the first publication having been made on 3/22/95 and the last on 4/5/95. That said notice was published in the regular and entire issue of every number of the paper during the period and times of publication, and that the same was published in the newspaper proper and not supplement.

*Tina Dwyer 4-10-95*

State of Arizona }  
County of Maricopa } ss.

This instrument was acknowledged before me this 10<sup>th</sup> day of April, 1995, by TINA DWYER

In witness whereof I herewith set my hand and official seal.

*[Signature]* Notary Public.



#### ARTICLES OF INCORPORATION OF VELVET SHADOWS IMPROVEMENT ASSOCIATION KNOW ALL MEN BY THESE PRESENTS:

Pursuant to Title 10, Sections 1034 and 1035, Arizona Nonprofit Corporation Act, VELVET SHADOWS IMPROVEMENT ASSOCIATION, an Arizona nonprofit corporation, hereinafter, "the Association", hereby adopts the attached Articles of Amendment to its Articles of Incorporation:

1. The name of the Association before the adoption of the amendment, VELVET SHADOWS IMPROVEMENT ASSOCIATION.
2. The amendment attached hereto as Exhibit A sets forth the amendment to the Articles of Incorporation which were adopted by the Board of Directors on January 25, 1995, in the manner prescribed by the Arizona Nonprofit Corporation Act.
3. There being no members entitled to vote on the issue of amendment of the Articles, the resolution of the Board of Directors to amend the Articles of Incorporation was duly adopted by act of the Board of Directors on January 25, 1995.

IN WITNESS WHEREOF, the President and Secretary of the Association, acting for and on behalf of the Association, have hereunto set their hands this, 25th day of January, 1995.

HERB GLICKSTON, President  
HENRY F. BOYLE, Secretary

County of Maricopa, State of Arizona  
On this, the 25th day of January, 1995, before me, the undersigned officers, personally appeared Herb Glickston and Henry F. Boyle, the President and Secretary, respectively of VELVET SHADOWS IMPROVEMENT ASSOCIATION, an Arizona nonprofit corporation and acknowledged to me that they, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the Association by themselves as such officers.

IN WITNESS WHEREOF, Hereunto set my hand and official seal.

Harry Vardakis, Notary public

#### EXHIBIT A

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VELVET SHADOWS IMPROVEMENT ASSOCIATION

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I