

STATE OF ARIZONA
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COBBLESTONE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 10-1033, Arizona Business Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is COBBLESTONE HOMEOWNERS ASSOCIATION, INC.


SECOND

The document attached hereto as Exhibit "A" sets forth the amendments to the Articles of Incorporation which were adopted by the Board of Directors of the corporation on the 1st day of September, 1987, and ratified by the members of the corporation on the 15th day of September, 1987, in the manner prescribed by the Arizona Corporation Law then in effect.

DATED this 1st day of October, 1987.

COBBLESTONE HOMEOWNERS ASSOCIATION,
INC.

By 
President

By 
Secretary

STATE OF ARIZONA)
) ss.
COUNTY OF PIMA)

The foregoing instrument was acknowledged before me this _____ day of _____, 1987 by Dennis R. Wall as President and Alexander H. Sears as Secretary of Cobblestone

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Homeowners Association, Inc., on behalf of the corporation.

Notary Public

My Commission Expires:

EXHIBIT "A"
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COBBLESTONE HOMEOWNERS ASSOCIATION, INC.

The Articles of Incorporation shall be amended as follows:

The following paragraph shall be added as Article 8:

"8. The personal liability of the Directors of the corporation to the corporation or its members for monetary damages for breach of fiduciary duty as a Director shall be limited or eliminated as provided by law."