



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho
 Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
 non-profit corporation amends its articles of incorporation as
 follows:

1. The name of the corporation is:

Pinnacle West Condominiums Owners Association, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article XI is amended to read in its entirety as follows:

"The Corporation shall have one class of voting Members. Each Member shall be entitled to cast one vote for each one percent of the Percentage Interest he owns in the Condominiums as established by the Unit percentages stated on Exhibit "A" attached to the Condominium Declaration for Pinnacle West Condominiums, as filed for record with the Twin Falls County Recorder. Voting by proxy shall be permitted; provided, proxies shall not be valid for a period in excess of eleven (11) months from their date of execution and shall automatically terminate if the grantor of the proxy ceases to be a Member of the Corporation."

3. The date of adoption of the amendment(s) was: August 9, 2011

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 a. The number of directors entitled to vote was: _____
 b. The number of directors that voted for each amendment was: _____
 c. The number of directors that voted against each amendment was: _____

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: one (1)
 b. The number of members that voted for each amendment was: one (1)
 c. The number of members that voted against each amendment was: none (0)

Dated: August 10, 2011

Signature: J. Francis Florence

Typed Name: J. Francis Florence

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Web Form

IDAHO SECRETARY OF STATE
08/11/2011 05:00
 CK: 754829 CT: 172099 BH: 1266849
 $1 \ 0 \ 30.00 = 30.00$ NON PROF A # 2
 $1 \ 0 \ 20.00 = 20.00$ EXPEDITE C # 3

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