

ARTICLES OF AMENDMENT

SAN LUIS FACILITY DEVELOPMENT CORPORATION

Pursuant to the provisions of Arizona Revised Statutes Section 10-3101 et seq. (“**Arizona Nonprofit Code**”), the San Luis Facility Development Corporation, an Arizona nonprofit corporation (sometimes referred to herein as the “**Corporation**”) adopts the amendment to its Articles of Incorporation set forth in Article Two of these Articles of Amendment.

ARTICLE ONE NAME OF CORPORATION

The name of the nonprofit corporation is San Luis Facility Development Corporation.

ARTICLE TWO RESOLUTIONS OF AMENDMENT

Resolutions to amend **Article X (b)** and to delete **Article XII** of the Articles of Incorporation of the Corporation were adopted by a unanimous vote of the entire Board of Directors of the Corporation at a duly called and conducted meeting of the Board of Directors of the Corporation on June [REDACTED], 2017. The Corporation has no members and no other approvals are required. **Article X (b)** of the Articles of Incorporation was amended and **Article XII** was deleted to the Articles of Incorporation pursuant to the following resolutions:

RESOLVED, that **Article X (b)** of the Articles of Incorporation of this Corporation be, and hereby is, amended to read as described below.

(b) The Corporation shall not consolidate or merge with or into any other entity.

RESOLVED, that **Article XII** of the Articles of Incorporation of this Corporation is hereby deleted in its entirety.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the President of the Corporation, acting for and on behalf of the Corporation and its Board of Directors, has set her hand on this _____ day of _____, 2017.

By: _____
Jenny Torres, President

STATE OF ARIZONA)
) ss.
County of Yuma)

On this, the ____ day of _____, 2017, before me, the undersigned Notary Public, personally appeared Jenny Torres, the President of the San Luis Facility Development Corporation, an Arizona nonprofit corporation, and acknowledged to me that she, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by herself as such officer.

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

Notary Public

My Commission Expires:
