WARREN CHARTER LAW

FACSIMILE COVER SHEET

TO: Corporate Filings	**FROM**: Terry Warren
COMPANY: Arizona Corporation Comm	**FAX:** 480.222.2044
FAX: 602.542.4100	**DATE:** September 20, 2013
RE: Articles of Incorporation	**PAGES SENT:** 5 (including cover)

Message:

Please see attached Officer/Director/Shareholder Change form for Ethos Academy: A Challenge Foundation Academy, Inc. Please use MOD Account #1749 for $35.00 expedited filing fee.

Please call us at 480-222-2045 with any questions regarding this filing. Thank you.

☑ **Original will NOT follow** ☐ **Original will follow via U.S. Mail**

THIS MESSAGE IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

7702 E. Doubletree Ranch Road | Suite 300 | Scottsdale, Arizona 85258 | O 480.222.2045 | F 480.222.2044

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: ☐ New Entity ☑ Change to existing entity ☐ Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: Ethos Academy: A Challenge Foundation Academy, Inc.

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
☐ Articles of Domestication	☐ $100.00	☐ $135.00
☐ Articles of Incorporation (Profit)	☐ $ 60.00	☐ $ 95.00
☐ Articles of Incorporation (Non Profit)	☐ $ 40.00	☐ $ 75.00
☐ Articles of Organization (Limited Liability Company)	☐ $ 50.00	☐ $ 85.00
☐ Application For Authority (Business)	☐ $175.00	☐ $210.00
☐ Application to Conduct Affairs (Non Profit)	☐ $175.00	☐ $210.00
☐ Application for New Authority	☐ $175.00	☐ $210.00
☐ Application for Registration	☐ $150.00	☐ $185.00
☐ Articles of Amendment	☐ $ 25.00	☐ $ 60.00
☐ Articles of Amendment & Restatement	☐ $ 25.00	☐ $ 60.00
☐ Articles of Correction	☐ $ 25.00	☐ $ 60.00
☐ Articles of Merger/Share Exchange	☐ $100.00	☐ $135.00
☐ Articles of Merger (Limited Liability Company)	☐ $ 50.00	☐ $ 85.00
☐ Affidavit of Publication	☐ $ 0.00	☐ $ 35.00
☐ CORPORATIONS -Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ $5.00 Each (_____) (Enter Quantity)	☐ $40.00 (_____) (Enter Quantity)
☐ LLCs - Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	☐ $10.00 Each (_____) (Enter Quantity)	☐ $45.00 (_____) (Enter Quantity)
☐ Good Standing Certificate* *If Good Standing Certificates are for different entities the Expedite fee applies to each entity	☐ $10.00 Each (_____) (Enter Quantity)	☐ $45.00 (_____) (Enter Quantity)
☑ Other: Officer/Director/Shareholder Change	☐ Regular Fee	☑ Expedite Fee

SELECT PAYMENT TYPE: DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

☐ Check — Check # _____ — Check Amount $ _____

☑ M.O.D. Account — MOD Acct # 1749 — Mod Amount $ 35.00

☐ Cash -- for in-person filings only (Do not send cash in the mail.) — Cash Amount $ _____

☐ Credit Card -- for in-person filings only — CC Amount $ _____

☐ No fee required

REQUIRED - SELECT ONE RETURN DELIVERY OPTION: ☐ Mail ☐ Pick Up ☐ Fax # (____)_____

☑ **E-mail:** twarren@warrencharterlaw.com

For Mail or Pick Up - Please list the person or company who will be picking up the completed documents.

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK).

Person or Company Name: Warren Charter Law, PLC

Phone Number: 480-222-2045

Address: 7702 E. Doubletree Ranch Road, Suite 300

City: Scottsdale **State:** AZ **Zip** 85258

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ **DATE:** _____

View current process times at: www.azcc.gov/Divisions/Corporations

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C017i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records: Ethos Academy: A Challenge Foundation Academy, Inc.

2. **A.C.C. FILE NUMBER:** 1875304-2
Find A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. ☑ **OFFICER CHANGE** – FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records: Joan Lange	Name currently shown in ACC records: Jason Romero
NEW Name: 33625 N. North Valley Parkway	NEW Name: 33625 N. North Valley Parkway
Address 1:	Address 1:
Address 2 (optional):	Address 2 (optional):
City: Phoenix; State or Province: AZ; Zip: 85085	City: Phoenix; State or Province: AZ; Zip: 85085
Country: UNITED STATES	Country: UNITED STATES
Officer title: President	Officer title: Secretary
Date taking office (optional):	Date taking office (optional)):
☐ Address change ☒ Add as officer	☐ Address change ☒ Add as officer
☐ Name change ☐ Remove officer	☐ Name change ☐ Remove officer
Name currently shown in ACC records: Nkechinyelu Ezugwu	Name currently shown in ACC records:
NEW Name: 33625 N. North Valley Parkway	NEW Name:
Address 1:	Address 1:
Address 2 (optional):	Address 2 (optional):
City: Phoenix; State or Province: AZ; Zip: 85085	City: ; State or Province: ; Zip:
Country: UNITED STATES	Country:
Officer title: Treasurer	Officer title:
Date taking office (optional):	Date taking office (optional):
☐ Address change ☒ Add as officer	☐ Address change ☐ Add as officer
☐ Name change ☐ Remove officer	☐ Name change ☐ Remove officer

Officers continued

Name currently shown in ACC records	Name currently shown in ACC records
NEW Name	NEW Name
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City / State or Province / Zip	City / State or Province / Zip
Country	Country
Date taking office (optional) / Officer title	Date taking office (optional) / Officer title
☐ Address change ☐ Add as officer ☐ Name change ☐ Remove officer	☐ Address change ☐ Add as officer ☐ Name change ☐ Remove officer

4. ☑ **DIRECTOR CHANGE –** FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Kevin Barker Name currently shown in ACC records	Jason Klonoski Name currently shown in ACC records
NEW Name	NEW Name
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City / State or Province / Zip	City: UNITED STATES / State or Province / Zip
Country	Country: Other
Date taking office (optional) / Officer title	Date taking office (optional) / Officer title
☐ Address change ☐ Add as director ☐ Name change ■ Remove director	☐ Address change ☐ Add as director ☐ Name change ■ Remove director
Timothy R. Boykin Name currently shown in ACC records	Name currently shown in ACC records Jason Romero
NEW Name	NEW Name 33625 N. North Valley Parkway
Address 1	Address 1
Address 2 (optional)	Address 2 (optional): Phoenix / State or Province: AZ / Zip: 85085
City / State or Province / Zip	City: UNITED STATES / State or Province / Zip
Country	Country: Secretary
Date taking office (optional) / Officer title	Date taking office (optional) / Officer title
☐ Address change ☐ Add as director ☐ Name change ■ Remove director	☐ Address change ■ Add as director ☐ Name change ☐ Remove director

Directors continued

Name currently shown in ACC records: Nkechinyelu Ezugwu	Name currently shown in ACC records:
NEW Name: 33625 N. North Valley Parkway	NEW Name:
Address 1:	Address 1:
Address 2 (optional):	Address 2 (optional):
City: Phoenix; State or Province: AZ; Zip: 85085	City: ; State or Province: ; Zip:
Country: UNITED STATES; Officer title: Treasurer	Country: ; Officer title:
Date taking office (optional):	Date taking office (optional):
☐ Address change ☒ Add as director ☐ Name change ☐ Remove director	☐ Address change ☐ Add as director ☐ Name change ☐ Remove director

5. ☐ **SHAREHOLDER CHANGE** – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records:	Name currently shown in ACC records:
NEW Name: ☐ Name change ☐ Add as shareholder ☐ Remove shareholder	NEW Name: ☐ Name change ☐ Add as shareholder ☐ Remove shareholder
Name currently shown in ACC records:	Name currently shown in ACC records:
NEW Name: ☐ Name change ☐ Add as shareholder ☐ Remove shareholder	NEW Name: ☐ Name change ☐ Add as shareholder ☐ Remove shareholder

SIGNATURE – *see Instructions C017i for who is authorized to make changes:*

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

☑ I ACCEPT

Signature: [signature] Printed Name: NKechinyelu P. Ezugwu Date: 15th April '14

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: None (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.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

TRANSMISSION VERIFICATION REPORT

TIME : 04/15/2014 15:41
NAME : WARREN CHARTER LAW
FAX : 4802222044
TEL : 4802222044
SER.# : D9N128953

DATE,TIME	04/15 15:39
FAX NO./NAME	6025424100
DURATION	00:01:36
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

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