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MAY 15 2015

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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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: Pathways In Education - Arizona, Inc.

2. **A.C.C. FILE NUMBER:** 19979700
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: Jamie Donahue	Name currently shown in ACC records: John Hall
NEW Name: 849 North 3rd Avenue	NEW Name: 849 North 3rd Avenue
Address 1:	Address 1:
Address 2 (optional): Phoenix / AZ / 85003	Address 2 (optional): Phoenix / AZ / 85003
City: UNITED STATES / State or Province / Zip	City: UNITED STATES / State or Province / Zip
Country: / Officer title: President	Country: / Officer title: VicePresident
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: Joan Hall	Name currently shown in ACC records: John Hall, Jr.
NEW Name: 849 North 3rd Avenue	NEW Name: 849 North 3rd Avenue
Address 1:	Address 1:
Address 2 (optional): Phoenix / AZ / 85003	Address 2 (optional): Phoenix / AZ / 85003
City: UNITED STATES / State or Province / Zip	City: UNITED STATES / State or Province / Zip
Country: / Officer title: VicePresident	Country: / Officer title: Treasurer
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

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Officers continued

Name currently shown in ACC records: John Hall, Jr.	Name currently shown in ACC records:
NEW Name: 849 North 3rd Avenue	NEW Name:
Address 1:	Address 1:
Address 2 (optional):	Address 2 (optional):
City: Phoenix; State or Province: AZ; Zip: 85003	City: ; State or Province: ; Zip:
Country: UNITED STATES; Officer title: Secretary	Country: ; Officer title:
Date taking office (optional):	Date taking office (optional):
☐ 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.

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: ; Officer title:	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
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: ; Officer title:	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

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Directors 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 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	John Hall, Sr. Printed Name	05/15/2015 Date

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.

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ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

1. WHAT ARE YOU FILING?

☐ New Entity ☑ Change to existing entity ☐ Re-submission/Correction

2. ENTITY NAME:

Pathways In Education - Arizona, Inc.

3. CALCULATE YOUR FEES (copies, certificate of good standing and expedited processing are all optional):

Document filing fee *(fees are listed on the bottom of the form or on the* fee schedule*)*			Subtotal:	$0.00
Do you want EXPEDITED processing?	☑ YES	☐ NO	If YES, add $35.00 Subtotal:	$35.00
☐ Corporation certified copies	$ 5.00 each x	(enter number of copies requested)	Subtotal:	
☐ LLC certified copies	$10.00 each x	(enter number of copies requested)	Subtotal:	
☐ Certificate of Good Standing	$10.00 each x	(enter number of copies requested)	Subtotal:	
TOTAL YOUR AMOUNT OWED			**TOTAL AMOUNT DUE:**	$35.00

4. PAYMENT METHOD:

☑ MOD Account # 1952

Cash - do not mail cash. Cash may be used only for in-person submittals.
Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).
Credit cards - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.

5. REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

☑ Email	Email address: mac@carternonprofitlaw.com		
☐ Pick up	Name:	Phone:	
☐ Mail	Name:		
	Address:		
	City:	State:	Zip:
	Phone:		

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

FOR ARIZONA CORPORATION COMMISSION USE ONLY

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

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

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