COMMISSIONERS
GARY PIERCE - Chairman
BOB STUMP
SANDRA D. KENNEDY
PAUL NEWMAN
BRENDA BURNS

ARIZONA CORPORATION COMMISSION

ERNEST G. JOHNSON
Executive Director

PATRICIA L. BARFIELD
Director, Corporations Division

RECEIVED
JUN 13 2012
BY:

June 8, 2012

MARIAN C ABRAM
3060 N SWAN RD
TUCSON, AZ 85712

RE: RISING SCHOOLS, INC.
File Number: 17327297

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation HAS BEEN APPROVED.

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers in each county is enclosed and is also posted on the Commission website. Publication must be completed WITHIN 60 DAYS after June 8, 2012, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at www.azcc.gov/divisions/corporations. If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,
Deanna Horn
Examiner, Corporations Division

CF:11
REV. 01/2009

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: RISING SCHOOLS, 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: _____	☐ Regular Fee	☐ Expedite Fee

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

RECEIVED JUN 06 2011 ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

☑ Check — Check # 002838 — Check Amount $ 60.00

☐ M.O.D. Account — MOD Acct # _____ — Mod Amount $ _____

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

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

☐ No fee required

SELECT ONE RETURN DELIVERY OPTION: ☑ Mail ☐ Pick Up ☐ Fax # (_____)_____

REQUIRED: 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 TWO WEEKS).

Person or Company Name: MARIAN C. ABRAM, ESQ.

Phone Number: (520) 325-4200

Address: 3060 N. SWAN ROAD

City: TUCSON **State:** AZ **Zip:** 85712

FOR ARIZONA CORPORATION COMMISSION USE ONLY

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

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

AZ CORPORATION COMMISSION
FILED

JUN 06 2012

FILE NO. 1732729-7

AZ Corp. Commission
03909267

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING SCHOOLS, INC.

(Arizona Non-Profit Corporation)

The name of the Corporation is RISING SCHOOLS, INC.

Article 8 of the Articles of Incorporation is hereby amended as follows:

8. **Board of Directors**:

The Board shall consist of not less than three (3) or more than seven (7) Directors. The names and addresses of the persons who are to serve as directors until successor(s) is/are elected and qualified are:

Name: GEORGE RISING
Address: 5405 N. Oracle Road, Suite 101, Tucson, AZ 85704.

Name: ROSIE GARCIA
Address: 5405 N. Oracle Road, Suite 101, Tucson, AZ 85704.

Name: GREGORY BERGER
Address: 5405 N. Oracle Road, Suite 101, Tucson, AZ 85704.

This Amendment to the Articles was adopted on the 14th day of May, 2012 by the Board of Directors of the Corporation.

Executed this 14th day of May 2012 by the Directors of the Corporation:

Signed: George G. Rising
GEORGE RISING

Signed: Rosie Garcia
ROSIE GARCIA

Signed: [illegible]
GREGORY BERGER