AZ Corp. Commission

05934614

AZ CORPORATION COMMISSION
FILED

MAY 22 2017

FILE NO.- 1554053-3

Clear Form

Print Form

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

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION
Read the Instructions C015i

1. **ENTITY NAME –** give the exact name of the corporation as currently shown in A.C.C. records:
THE FRENCH AMERICAN SCHOOL OF ARIZONA

2. **A.C.C. FILE NUMBER:** 15540533
Find A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

3. Date the attached amendment was adopted: 05/10/2017.

4. Check 4.1 or 4.2, or both – also check 4.3 if applicable:

4.1 ☑ The Amendment was duly adopted by act of the Board of Directors.

4.2 ☐ The Amendment was duly adopted by act of the Members.

AND, if applicable:

4.3 ☐ The Amendment was approved by the person or persons required by the Articles of Incorporation.

5. **A copy of the corporation's amendment must be attached to these Articles.**

SIGNATURE: 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	Printed Name	Date (mm/dd/yyyy)
	Patrice Arnout	05/10/2017

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: $25.00 (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.

EXHIBIT A

Article 7 of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follow:

7. Board of Directors: The Board of Directors shall consist of 3 directors. The names and addresses of the persons who are to serve as the Board of Directors until their successors are elected and qualifies are:

Name:	Patrice Arnout, President
Address:	2222 S Price Rd
City, State, Zip:	Tempe, AZ 85282
Name:	Corinne Arnout, Vice President
Address:	2222 S Price Rd
City, State, Zip:	Tempe, AZ 85282
Name:	Amy Shaw, Treasurer
Address:	2222 S Price Rd
City, State, Zip:	Tempe, AZ 85282

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CORPORATIONS DIVISION