

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF THE**  
**COTTONWOOD ROADRUNNERS SQUARE AND ROUND DANCE CLUB, INC**

By vote of the Board of Directors on March 4<sup>th</sup>, 2020, the Articles of Incorporation are amended only as follows effective the 31<sup>st</sup> Day of May, 2020:

1. **Name Change.** The name of this corporation is to be changed from Cottonwood Roadrunners Square and Round Dance Club Inc to **MILE-HI SQUARE DANCE CLUB INC.**
2. **Place of Business Change:** The principal place of business is to be changed from 2408 South Eastern Drive, Cottonwood, Arizona 86326 to **442 MILLER VALLEY RD #10572, PRESCOTT, AZ, 86304.**

ARTICLES OF INCORPORATION  
OF THE  
COTTONWOOD ROADRUNNERS SQUARE AND ROUND DANCE CLUB, INC.

1. **Name.** The name of this corporation is COTTONWOOD ROADRUNNERS SQUARE AND ROUND DANCE CLUB, INC.
2. **Place of Business.** The principal place of business shall be at the City of Cottonwood, County of Yavapai, and State of Arizona.
3. **Fiscal Year and Accounting Method.** The corporation fiscal year shall be June 1<sup>st</sup> thru May 31<sup>st</sup>. The Accounting Method for the corporation shall be on a cash basis.
4. **Purpose.** The purposes and objectives of this corporation shall be for the transaction of any or lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time, specifically, but not in limitation thereof, the following purposes: for scientific, educational and charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 2954 and in this connection to solicit, collect, and otherwise raise money for charitable purposes; to expend, contribute, disburse, and otherwise handle and dispose of the same for such purposes either directly or by contributions to other agencies, organizations, or institutions for the same or similar purposes; to assist in harmonizing and making more efficient the work of charitable organizations in the community or in the State of Arizona, by cooperating with such organizations, and by receiving by gift, will or otherwise, money or other proper means and distributing it as may be deemed for the promotion of charity in the community and state; and to do any and all other things necessary or proper in connection with or incidental to the foregoing.
5. **Exemption.** The corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community and state in which it operates and elsewhere and has been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation shall be distributed to, or inures to the benefit of its directors or officers. No part of the corporation shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for political office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)3 of the Internal Revenue Code of 1954, or corresponding sections of any future federal tax

code, (b) by a corporation, contributions to which are deductible under Section 170(c)2 of the Internal Revenue Code of 1954.

6. **Statutory Agent.** The name and address of the initial statutory agent of the corporation is Robert Efros, 2408 South Eastern Drive, Cottonwood, Arizona 86326.
7. **Incorporators and Initial Board of Directors.** The incorporators and initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jacque Leslie	1209 Main Street Clarkdale, Arizona 86324
Renee Lorette	201 East Mingus Avenue, Apt 160 Cottonwood, Arizona 86326
Dan Daggett	15 Yellow Sky Way Sedona, Arizona 86336
Robert Efros	PO Box 1824 Cottonwood, Arizona 86326
Babette Tinnin	2054 South Arrowhead Lane Cottonwood, Arizona 86326

8. **Membership.** This corporation shall have members who consist of individuals who pay Annual Membership Dues as set by the Board of Directors.
9. **Officers and Directors.** The officers and directors by whom, and the manner in which objects and purposes of this corporation shall be carried out, shall be as provided by the By-Laws of the corporation.
10. **Indemnification of Officers and Directors.** The corporation shall indemnify any person who incurs expenses by reason of the fact he is or was an officer or director of this corporation. This indemnification shall be mandatory in any and all circumstances in which indemnification is permitted by law. Any person who serves on the Board of Directors of the corporation shall be immune from civil liability and shall not be subject to suit directly or indirectly or by way of contribution for any act or omission resulting within the scope of his official capacity. Nothing in this Article shall limit or modify in any manner, the duties or liabilities of a Director to the corporation or the corporation's members. Official capacity as under in this Article mean any decision, act, or event undertaken by the corporation in furtherance of the purposes for which the corporation is organized.

11. **Dissolution.** In the event of dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation, exclusively for the purposes of the corporation as expressed in these Articles, in such manner, or to such organization organized and operating exclusively for the public, charitable, educational, religious, or scientific purposes as the Board of Directors shall determine.

IN WITNESS WHERE OF, the following incorporators have signed these Articles of Incorporation this 15<sup>th</sup> day of September, 2018.

Robert J. [Signature]  
[Signature]  
[Signature]

[Signature]  
[Signature]

STATE OF ARIZONA            )  
  )ss.  
County of Yavapai            )

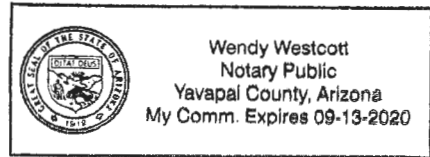
On this 15th day of September, 2018, before me, the undersigned Notary Public, personally appeared Jacque Leslie, Renee Lorrette, Dan Daggett, Robert Efros, and Babette Tinnin to me known (or satisfactorily proven) to be the persons who executed the forgoing document, and they acknowledged to me that they executed the same for the purposes contained therein.

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

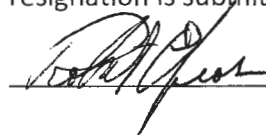
  
\_\_\_\_\_  
Notary Public

My Commission Expires:

HW  
09/15/18    09/13/2020



I, Robert Efros, having been designated to act as Statutory Agent of the Cottonwood Roadrunners Square & Round Dance Club hereby consent to act in that capacity until renewal or resignation is submitted in accordance with Arizona Revised Statutes.

  
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