

FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUNFLOWER COMMUNITY ASSOCIATION, INC.

Pursuant to the provisions of Title 10, Section 2361. et seq., Arizona Revised Statutes, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

**FIRST**

The name of the corporation is Sunflower Community Association, Inc,

**SECOND**

The documents attached hereto as Exhibit "A" sets for the amendments to the Articles of Incorporation which were unanimously adopted by the Board of Directors of the corporation on August 12, 1998, in the manner prescribed by the Arizona Revised Statutes.

**THIRD**

The resolution of the Board of Director to amend the Articles of Incorporation was duly adopted by the act of the Board of Directors on August 12, 1998, in the manner prescribed by the Arizona Revised Statutes. There are no Members entitled to vote,

DATED this 25 day of August. 1998.

SUNFLOWER COMMUNITY ASSOCIATION, INC.,  
an Arizona non-profit corporation

By \_\_\_\_\_  
President

By \_\_\_\_\_  
Vice President

By \_\_\_\_\_  
Secretary/Treasurer

STATE OF ARIZONA            )  
  )ss.  
County of Pima                )

The foregoing instrument was acknowledged before me 25<sup>th</sup> day of August, 1998, by Michael K. Jesberger, President, Pat Pitman, Vice President and Laurie Tarver, Secretary/Treasurer, respectively, of Sunflower Community Association, Inc., an Arizona non-profit corporation, on behalf of said corporation.

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

My Commission Expires:  
  
\_\_\_\_\_

EXHIBIT "A"

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUNFLOWER COMMUNITY ASSOCIATION, INC.

Article 8 of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE 8. Dissolution. Upon dissolution of the Association, these assets of the Association, whether real or personal, after rebate to Members of excess assessments or fees, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as close as possible to those to which they were required to be devoted by the Association. If such dedication is not accepted, such assets shall be transferred to a non-profit corporation, trust or other organization to be devoted to purposes as close as possible to those to which they were required to be devoted by the Association.

Article 12 of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE 12. Amendments. Subject to any additional limitations imposed by the Declaration, these Articles of Incorporation may only be amended by the affirmative vote of a least sixty-seven percent (67) of the votes cast by the Owners of Lots entitled to vote, present in person or by proxy, at a meeting called for that purpose. As long as there is a Class "B" membership, after the first closing the following will require prior written approval of the Federal Housing Administration or Veteran's Administration: Annexation of additional properties, mergers and consolidations, mortgaging of any Common Area, dedication of Common Area, dissolution or amendment of these Articles.