



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF AMENDMENT TO ARROWHEAD FILING # 1 HOMEOWNERS ASSOCIATION, INC., A NONRPOFIT CORPORATION.

Dated: SEPTEMBER 7, 1990

  
\_\_\_\_\_  
SECRETARY OF STATE

SS: FORM D2-NP (Rev. 8/88)  
Submit in duplicate  
Fee: \$10.00

This document must be typewritten

MAIL TO:  
COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 894-2251

for office use only

FILED  
SEP - 7 1990  
OFFICE OF CLERK OF  
THE SECRETARY OF STATE

NONPROFIT

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ARROWHEAD FILING #1 HOMEOWNERS ASSOCIATION, INC. (Note 1)

SECOND: The following amendment of the Articles of Incorporation was adopted on the 6th day of September 19 90, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

       a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

X such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

       there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Exhibit A to the Articles of Incorporation is amended as attached hereto.

Noel West Lane III

Noel West Lane III Its \_\_\_\_\_ President

Orin E. Nobbe

Orin E. Nobbe Its \_\_\_\_\_ Secretary

STATE OF Colorado

COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 6th day of September 19 90, by Noel West Lane III, President and Orin E. Nobbe, Secretary of ARROWHEAD FILING #1 HOMEOWNERS ASSOCIATION, INC. (Signed above, title, & name of the corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires June 1, 1994

[Signature]  
Notary Public

Note (1) If this is a change of name amendment, the name to be typed in PARAGRAPH FIRST is the corporate name before this amendment is filed.

MY BUSINESS ADDRESS IS:  
11031 SHERIDAN BLVD.  
ARROWHEAD FILING #1 HOMEOWNERS ASSOCIATION, INC.