

AZ CORP. COMMISSION
STATE OF AZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEP 13 PM '88
Virginia C. Hudson
9-13-88
517823-6

REX ALLEN'S ARIZONA COWBOY MUSEUM

* * * * *

Pursuant to the provisions of Sec. 10-³⁵~~061~~, Arizona Revised Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is REX ALLEN'S ARIZONA COWBOY MUSEUM

SECOND: The document attached hereto at Exhibit "A" sets forth the amendment to the Articles of Incorporation which were adopted by the members of the corporation at their meeting on August 24, 1988 in the manner prescribed by law.

THIRD: The number of members at the time of such adoption was 6; and the number of members entitled to vote on the amendment was 6.

FOURTH: The number of members entitled to vote thereon voted for or against such amendment was:

6 FOR,

0 AGAINST.

DATED: August 24, 1988

REX ALLEN'S ARIZONA COWBOY MUSEUM

Virginia C. Hudson
Virginia C. Hudson, President

001869

Attest:

Jody Clement
Jody Clement, Secretary

STATE OF ARIZONA)
) ss.
County of Cochise)

The foregoing was acknowledged before me this 31st day of Aug., 1988, by Virginia C. Hudson, President and Jody Clement, Secretary, respectively, of REX ALLEN'S ARIZONA COWBOY MUSEUM, an Arizona corporation.

Layl Horton

Notary Public

My Commission Expires:



RESOLUTION

BE IT RESOLVED by the members of REX ALLEN'S ARIZONA CO. BOY MUSEUM, a non-profit Arizona corporation, that the Articles of Incorporation of said corporation be amended to read as follows:

ARTICLE XIII. DISSOLUTION. Line 17 to read "Section 501(c)(3) of the Internal Revenue Code of 1954,"

EXHIBIT A

CERTIFICATION

STATE OF ARIZONA |
County of Cochise | ss.

Jody Clement, being first duly sworn upon oath, deposes and says:

That she is the duly authorized, qualified secretary of REX ALLEN'S ARIZONA COWBOY MUSEUM, an Arizona Corporation; that she has custody of all Resolutions passed and adopted by the Board of Directors of said corporation; that she has compared the foregoing copy of Resolution with the original thereof and that the same is a true and exact copy of a Resolution passed and adopted by the Board of Directors of said corporation on August 24, 1988, and that said Resolution has not been revoked by the Board of Directors.

Jody Clement

Jody Clement

August SUBSCRIBED AND SWORN TO before me this *31st* day of _____, 1988, by Jody Clement.

Layl Horton

Notary Public

My Commission Expires:

