

AZ CORPORATION COMMISSION ARIZONA CORP. COMMISSION
FILED FILED

AUG 29 2016

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-0202793-7

FILE NO. 0202793-7

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

**CERTIFICATE CONCERNING
RESTATED ARTICLES OF INCORPORATION
NONPROFIT CORPORATION**
Read the Instructions C013!

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:
THE COLORADO RIVER PIONEER'S HISTORICAL SOCIETY, INC.

2. **A.C.C. FILE NUMBER:** 02027937
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.com/Divisions/Corporations>

3. **DATE OF ADOPTION** - date on which the restated Articles were adopted: May 9, 2016

4. **APPROVAL OF RESTATED ARTICLES** - check 4.1 or 4.2 (not both) and follow instructions:

4.1 The restated Articles were approved by the board of directors without member or third person action, and the approval of members or any other persons was not required - go to number 6.

4.2 The restated Articles contain one or more amendments that required approval by members and/or other persons - continue with number 5.

5. **APPROVAL OF AMENDMENTS** - if 4.2 is checked, check all that apply concerning member or other person approval of the restated Articles with amendments:

Approved by members.

Approved by other person(s) as required by the Articles of Incorporation.

6. **The Restated Articles or Amended and Restated Articles must be attached to this Certificate.**

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

Elsie Needles
Signature

Elsie Needles
Printed Name

07/07/2016
Date (mm/dd/yyyy)

REQUIRED - check only one:

<input checked="" type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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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
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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) 800-343-3838.

CORRECTED DOCUMENT

August 29, 2016

The Colorado River Pioneer's Historical Society

ACC File Number: 02027937

Article I:

Current language:

The name of the corporation shall be THE COLORADO RIVER PIONEER'S HISTORICAL SOCIETY, INC.

Revised Text of Revised Article I:

The name of the corporation shall be revised to "THE COLORADO RIVER HISTORICAL SOCIETY, INC."

The purpose of the revision of the name of the corporation is due to confusion caused by the non-profit, 501c3, designation issued by the Internal Revenue Service to "THE COLORADO RIVER HISTORICAL SOCIETY, INC." instead of "THE COLORADO RIVER PIONEER'S HISTORICAL SOCIETY, INC."