

AMENDED ARTICLES OF INCORPORATION
OF
THE SOL Y LOMAS HOMEOWNER ASSOCIATION

The undersigned, in order to change the name of the non-profit corporation and to change the name and address of the corporation's Registered Agent pursuant to the New Mexico Nonprofit Corporation Act, Sections 53-8-1, *et seq.*, NMSA 1978, on behalf of said corporation, adopts the following Amended Articles of Incorporation:

ARTICLE I

The name of this corporation is changed to Sol y Lomas Homeowner Association.

ARTICLE V

The number of trustees of this corporation shall not be less than five (5) nor more than nine (9). The names and address of the current Board of Trustees are as follows:

Susan Orth	2115 Calle Tecolote Santa Fe, NM 87505
David Steinkraus	32 General Sage Drive Santa Fe, NM 87505
Mary Jacklyn Dulle	2116 Calle Tecolote Santa Fe, NM 87505
Erika Spallitta	12 Calle de Valle Santa Fe, NM 87505
Lynn W. Day	135 Ridgecrest Dr. Santa Fe, NM 87505
Holly Porter	P.O. Box 23809 Santa Fe, NM 87502
Kathryn Schepps	7 Calle de Valle Santa Fe, NM 87505

SEC CLERK RECORDED 03/28/2019

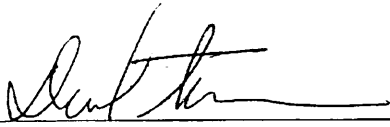
ARTICLE VI

The name of the Registered Agent is David Steinkraus and the Registered Agent's address is 32 General Sage, Santa Fe, NM 87505.

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT**

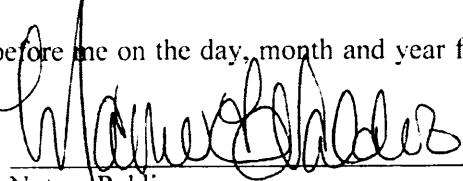
STATE OF NEW MEXICO)
) ss.
COUNTY OF SANTA FE

On this 16th day of Feb, 2019, before me a Notary Public in and for the State and County aforesaid, personally appeared David Steinkraus, 32 General Sage, Santa Fe, NM 87505, who is known to me to be the person and who, being duly sworn, acknowledged to me that he does hereby accept his appointment as the Registered Agent of Sol y Lomas Homeowner Association, the Corporation which is named in the Amended Articles of Incorporation pursuant to the provisions of the Nonprofit Corporation Act of the State of New Mexico.



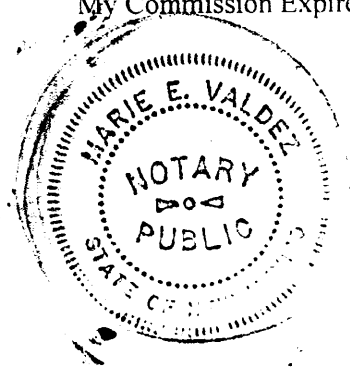
David Steinkraus

SUBSCRIBED AND SWORN to before me on the day, month and year first above set forth.



Notary Public

My Commission Expires: 3/19/22



REC'D CLERK RECORDED 03/28/2019

RECEIVED
SOS
Corporation Bureau
MAR 28 2019

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Amendment

OF

Sol y Lomas Homeowner Association

1167576

New Mexico

The Office of the Secretary of State certifies that the Articles of Amendment, duly signed and verified pursuant to the provisions of the

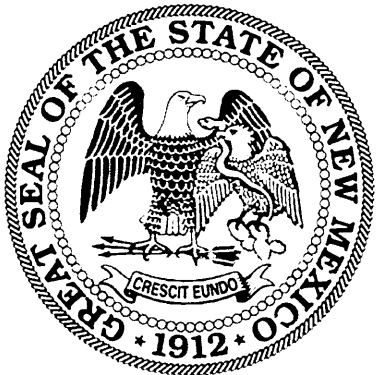
Nonprofit Corporation Act

53-8-1 to 53-8-99 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Amendment and attaches hereto a duplicate of the Articles of Amendment.

Dated: **March 28, 2019**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

**Maggie Toulouse Oliver
Secretary of State**

RECORDED 03/28/2019