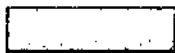




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JAN 10 2017

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions *CD17*

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records
CHIRICAHUA APACHE NDE NATION

2. **A.C.C. FILE NUMBER:** 19948295
Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. **OFFICER CHANGE** – FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State or Province	City	State or Province
Country		Country	
Date taking office (optional)	Officer title	Date taking office (optional)	Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State or Province	City	State or Province
Country		Country	
Date taking office (optional)	Officer title	Date taking office (optional)	Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer

Officers continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)	Officer title		Date taking office (optional)	Officer title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	

4. DIRECTOR CHANGE – FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

JOE SAENZ			Name currently shown in ACC records		
NEW Name			NEW Name		
P.O. BOX 837			Address 1		
Address 1			Address 2 (optional)		
Address 2 (optional)			Address 2 (optional)		
SANTA CLARA	NM	88026	Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES					
Country	Director/Chairman		Country		
Date taking office (optional)	Officer title		Date taking office (optional)	Officer title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)	Officer title		Date taking office (optional)	Officer title	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Directors continued

Name currently shown in A.C.C. records	Name currently shown in A.C.C. records
NEW Name	NEW Name
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
State or Province	State or Province
Zip	Zip
Country	Country
Date taking office (optional)	Date taking office (optional)
<input type="checkbox"/> Address change <input type="checkbox"/> Add as director <input type="checkbox"/> Name change <input type="checkbox"/> Remove director	<input type="checkbox"/> Address change <input type="checkbox"/> Add as director <input type="checkbox"/> Name change <input type="checkbox"/> Remove director

5. SHAREHOLDER CHANGE – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records	Name currently shown in ACC records
NEW Name	NEW Name
<input type="checkbox"/> Name change <input type="checkbox"/> Add as shareholder <input type="checkbox"/> Remove shareholder	<input type="checkbox"/> Name change <input type="checkbox"/> Add as shareholder <input type="checkbox"/> Remove shareholder
Name currently shown in ACC records	Name currently shown in ACC records
NEW Name	NEW Name
<input type="checkbox"/> Name change <input type="checkbox"/> Add as shareholder <input type="checkbox"/> Remove shareholder	<input type="checkbox"/> Name change <input type="checkbox"/> Add as shareholder <input type="checkbox"/> Remove shareholder

SIGNATURE – see Instructions C017 for who is authorized to make changes:

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
01/09/2017

Signature
Printed Name
Date

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: None (regular processing) Mail: Arizona Corporation Commission - Corporate Filings Section
 Expedited processing - add \$35.00 to filing fee. 1300 W. Washington St., Phoenix, Arizona 85007
 All fees are nonrefundable - see Instructions. Fax: 602-542-4100

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) 800-345-5819.