

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
VENTURE OUT SOCIAL CLUB, INC.  
(A Non-Profit Corporation)

1. Article VI, Paragraph 1 of the Articles is amended in its entirety as set forth below:

“A regular annual meeting of members of the Corporation shall be held at Mesa, Arizona, or at such other place within the State of Arizona as shall be determined by the Board of Directors, on a day set forth in the By-Laws or as otherwise determined by the Board of Directors. Notice of the annual meeting of the members shall be as set forth in the By-Laws.”

2. Article VI, Paragraph 3 of the Articles is amended in its entirety as set forth below:

“The terms and qualifications of Directors will be as set forth in the By-Laws.”

3. Article VIII of the Articles is amended in its entirety as set forth below:

“The owner or owners of each lot in Venture Out at Mesa, Inc., a Condominium shall be Active Members of the Corporation, with full voting privileges and shall be eligible to hold office. The By-Laws may designate other persons eligible for Active Membership and may set forth other classes of membership in the Corporation.”

4. The first sentence of Article IX of the Articles is amended as set forth below. Deletions noted as struck through (example) and additions noted in bold underline (example).

These Articles of Incorporation may be amended ~~by a majority vote of a quorum of (a)~~ **two-thirds of the votes cast by the Active Members or (b) a majority of all the** Active Members, **whichever is less**, at a properly called meeting in accordance with the By-Laws.

5. These Articles of Amendment were duly adopted by the act of the Members of the Corporation on March 19, 2024.

VENTURE OUT SOCIAL CLUB, INC., an AZ Non-Profit Corporation

Signature: Leslie A. Connelly

Dated: 3/19/, 2024

Printed Name: Leslie A. Connelly  
President