

COMMISSIONERS
DOUG LITTLE – Interim Chairman
BOB STUMP
BOB BURNS
TOM FORESE



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-

ARIZONA MUSHROOM SOCIETY, INC.
AZMUSHROOMSOCIETY@GMAIL.COM

XXXXXX, XX XXXXX

Effective Date: 01/19/2016
File No: -2048437-3

Received Date: 12/23/15

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is REJECTED and is being returned for the following reasons:

You must indicate what type of change you are doing for each name listed in the Officer/Director/shareholder sections. Please indicate the change by checking one of the change type boxes for each name listed.

IMPORTANT INFORMATION:

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE

<http://ecorp.azcc.gov>

To successfully process your document and avoid further delays, it is imperative that you return the following information to the Corporations Division.

1. A copy of this letter and all pages of the rejected document.
2. The corrected document, a NEW Cover Sheet, plus any additional paperwork or filing fees, as required within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

RECEIVED

DEC 23 2015



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions *C017i*

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
ARIZONA MUSHROOM SOCIETY, INC.

2. **A.C.C. FILE NUMBER:** 20484373

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.

Christopher Charles May					
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		
Country		Officer title		Country	
Date taking office (optional)		Officer title		Date taking office (optional)	
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer			<input type="checkbox"/> Address change	<input checked="" 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	Zip		
Country		Officer title		Country	
Date taking office (optional)		Officer title		Date taking office (optional)	
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer			<input type="checkbox"/> Address change	<input checked="" 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	Zip		
Country		Officer title		Country	
Date taking office (optional)		Officer title		Date taking office (optional)	
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer			<input type="checkbox"/> Address change	<input checked="" 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 Erik Nelson			Name currently shown in ACC records		
NEW Name 938 E. Mountain Sky Ave.			NEW Name		
Address 1			Address 1		
Address 2 (optional) Phoenix	AZ	85048	Address 2 (optional)		
City UNITED STATES	State or Province	Zip	City	State or Province	Zip
Country 12/10/2015	Secretary		Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" 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.

Name currently shown in ACC records Laurie Herring			Name currently shown in ACC records Erik Nelson		
NEW Name 1955 W Baseline Rd			NEW Name 938 E. Mountain Sky Ave.		
Address 1 Ste 113-407			Address 1		
Address 2 (optional) Mesa	AZ	85202	Address 2 (optional) Phoenix	AZ	85048
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country 12/10/2015	Other		Country 12/10/2015	Secretary	
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input checked="" 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	

Name currently shown in ACC records William Warner			Name currently shown in ACC records Chester Leathers		
NEW Name 1345 W. Gila Lane			NEW Name 3060 E. Minton St.		
Address 1			Address 1		
Address 2 (optional) Chandler	AZ	85224	Address 2 (optional) Mesa	AZ	85213
City	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country	VicePresident		Country 12/10/2015		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input checked="" 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 ACC records Catherine Gehring			Name currently shown in ACC records Anton Stern		
NEW Name NAU Bio Sciences, Building 21, Room 307			NEW Name 4340 E. Earll Dr.		
Address 1 617 S. Beaver St.			Address 1		
Address 2 (optional) Flagstaff		AZ	86011	Address 2 (optional) Phoenix	
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip 85018
Country 12/10/2015			Country 12/10/2015		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title Treasurer		
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director	<input type="checkbox"/> Name change	<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director	<input type="checkbox"/> Remove director
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	<input type="checkbox"/> Name change	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	<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"/> Name change	<input type="checkbox"/> Add as shareholder
<input type="checkbox"/> Remove 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"/> Name change	<input type="checkbox"/> Add as shareholder
<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder	

SIGNATURE – see *Instructions C017i* 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

Christopher Charles MAY
Signature

Christopher Charles MAY
Printed Name

12/19/15
Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" 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) 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) 800-345-5819.