

**Certificate of Amendment of Articles of Incorporation**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of *The Sea Ranch Volunteer Fire Department, INC*, a California corporation.

2. Article II A. of the Articles of Incorporation of this corporation is amended to read as follows:

A. The organization is organized exclusively for charitable, educational, and to reduce the burden on government purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific and primary purposes for which this Corporation is formed and the specific and primary powers which this corporation is to provide voluntary, physical, material, and related educational support to the North Sonoma Coast Fire Protection District for fire and emergency service related activities.

2. Article II C. of the Articles of Incorporation of this corporation is amended to read as follows:

C. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation as limited by the provisions of section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

In the event of dissolution of the corporation the following shall apply:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has also been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 14, 2016

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*William Lawson, President*

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*Stephen Smith, Secretary,*