

A324977

BA

FILED
In the office of the Secretary of State
of the State of California

674444

DEC - 2 1986

March Fong Eu
MARCH FONG EU, Secretary of State

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE SEA RANCH VOLUNTEER FIRE DEPARTMENT, INC.

Richard L. Gray and Craig Williams certify that:

1. They are the President and the Secretary, respectively, of The Sea Ranch Volunteer Fire Department, Inc., a California corporation (the "Corporation").

2. The provision in Article III of the Articles of Incorporation of the Corporation which now reads:

"Upon liquidation, dissolution, or abandonment of this Corporation, after providing for its debts and obligations, the remaining assets of this Corporation shall not inure to the benefit of any private person, but shall be distributed to the United States of America, the State of California, or any political subdivision of either, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes,"

is hereby amended to read:

"Upon liquidation, dissolution, or abandonment of this Corporation, after providing for its debts and obligations, the remaining assets of this Corporation shall not inure to the benefit of any private person, but shall be distributed to the United States of America, the State of California, or any political subdivision of either, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, scientific or educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

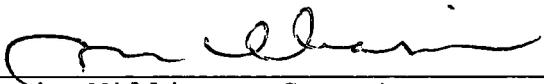
3. The foregoing Amendment to the Articles of Incorporation of the Corporation was duly approved by the Board of Directors.

4. The foregoing Amendment to the Articles of Incorporation was duly approved by the required vote of members.

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

IN WITNESS WHEREOF, the undersigned have executed this
Certificate this 10th day of September, 1986.


Richard L. Gray, President


Craig Williams, Secretary