



THE SEA RANCH VOLUNTEER FIRE DEPARTMENT INC.

Post Office Box 65, The Sea Ranch, California 95497 Tel: (707) 785-2648
<http://tsrvfd.org>

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Secretary of State
State of California

JAN 17 2017

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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:

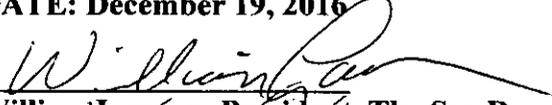
A. The organization is organized exclusively for charitable, educational, and to reduce the burden on government purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific and primary purposes for which this Corporation is formed 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.

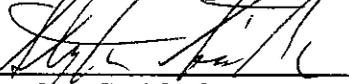
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

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: December 19, 2016


William Lawson, President, The Sea Ranch Volunteer Fire Department


Stephen Smith, Secretary, The Sea Ranch Volunteer Fire Department