

308256

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED 198785
In the office of the Secretary of State
of the State of California

AUG 21 1970

Secretary of State

Deputy

David Erickson and David Ambrose certify:

1. That they are president and secretary, respectively, of San Jose Amateur Astronomers, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at San Jose, California, on September 20, 1969, the following resolution was adopted:

"RESOLVED: That Article IV of the articles of incorporation of this corporation be amended to read as follows:

'The property of this non-profit corporation is irrevocably dedicated to charitable and/or scientific purposes, and on dissolution none of its assets shall inure to any individual but shall be distributed to a fund or foundation whose property is dedicated to exempt purposes as specified in Revenue and Taxation Code Section 214'."

3. That at a meeting of the members of said corporation, duly held at Saratoga, California, on May 2, 1970, a resolution was adopted, and the wording of the amended article as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 21, and that the number of members constituting a quorum is 21.

David Erickson

David Erickson, President

David L. Ambrose

David Ambrose, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at FREMONT PEAR STATE PARK California, on AUGUST 1, 1970.

David Erickson

David Erickson, President

David L. Ambrose

David Ambrose, Secretary



I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

OCT 7 - 1977



March Fong Eu

Secretary of State

ENDORSED
FILED

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

SEP 29 1977

MARCH FONG EU, Secretary of State

By JAMES E. HARRIS
Deputy

AMENDMENT
INCORPORATION

John D. Rhodes and Cathy Pinkeiro certify:

that they are president and secretary, respectively, of the San Jose Amateur Astronomers, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at San Jose, California, on March 11, 1977, the following resolution was adopted:

RESOLVED, that the title of the Articles of Incorporation of this corporation shall be amended to read as follows:

ARTICLES OF INCORPORATION
of the
SAN JOSE ASTRONOMICAL ASSOCIATION

FURTHER RESOLVED, that Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

The name of this corporation shall be
the SAN JOSE ASTRONOMICAL ASSOCIATION.

3. That at a meeting of the members of said corporation, duly held at San Jose, California, on May 6, 1977, a resolution was adopted, and the wording of the amended articles as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 33, and the number of members constituting a quorum is 35.

John D. Rhodes
John D. Rhodes

Cathy Pinkeiro
Cathy Pinkeiro

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at San Jose, California, on Sept. 20, 1977.

John D. Rhodes
John D. Rhodes

Cathy Pinkeiro
Cathy Pinkeiro