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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATIONFILED *lyn*Secretary of State
State of California1cc NOV 23 2015 *inc*

The undersigned certify that:

1. They are the president and the secretary, respectively, of **AGUA DULCE WOMEN'S CLUB**, a California corporation.
2. **Article Third of the Articles of Incorporation of this corporation is amended to correct Article Third (C) and to add an additional Article Third (D) to read as follows:**
 - C. On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) organized and operated exclusively for **charitable** purposes, which has established its tax exempt status under Internal Revenue Code Section 501(c)(3) (or corresponding provisions of any future federal internal revenue law).
 - D. **The property owned by this organization is irrevocably dedicated to charitable purposes within the meaning of Internal Revenue Code Section 501 (c) (3) (or corresponding provisions of any future federal internal revenue law).**
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 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 2, 2015

Amanda Buchan
Amanda Buchan, President

Tana Lampton
Tana Lampton, Secretary