

**RESTATED ARTICLES
OF
INCORPORATION**

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**RESTATED ARTICLES OF INCORPORATION OF
TAMA-LIN APARTMENTS, INC.**

We, **CHARLES PORCH** and **MARGARET MCCOLLESTER**, certify that:

1. We are the President and Secretary, respectively, of **TAMA-LIN APARTMENTS, INC.**, a California corporation; and
2. The Articles of Incorporation of **TAMA-LIN APARTMENTS, INC.** are amended and restated in its entirety as follows:

ARTICLE I: NAME

The name of this corporation shall be **Tama-Lin Association, Inc.**

ARTICLE II: PURPOSE

This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law. This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 of Division 2.

This corporation is an association formed to manage a common interest development under the Davis - Stirling Common Interest Development act.

This corporation is formed for the following specific and primary purposes:

- (a) To manage, maintain and preserve the residential condominium project known as **Tama-Lin**, located within that certain real property in the City of **Los Angeles**, County of **Los Angeles**, described as THE NORTH 16 FEET OF LOT 31 AND THE SOUTH 36 FEET OF LOT 30 OF HOLLYWOOD PINEAPPLE TRACT NO. 2.
- (b) To promote the health, safety and welfare of the residents of the project.

- (c) To exercise the powers granted to a non-profit mutual benefit corporation enumerated in Corporation Code Section 7140.
- (d) To operate a homeowners association within the meaning of Section 23701t of the California Revenue and Taxation Code.

ARTICLE III: BUSINESS OR CORPORATE OFFICE

The business or corporate office of the association is 1929 Tamarind Avenue, #7, Los Angeles, CA 90068-3535. This office is on site. The Project is located at 1929 Tamarind Avenue, near the cross street of Franklin Avenue, Los Angeles, CA 90068-3535.

ARTICLE IV: MANAGING AGENT

The managing agent for corporation is Paul Koopman, 1929 Tamarind Avenue, #7, Los Angeles, CA 90068-3535.

ARTICLE V: AMENDMENT OF ARTICLES

Amendment of these Articles shall require the vote of a majority of the total voting power of the corporation, except as provided by law.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of the corporation.

All issued shares will be cancelled.

- 3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by all of the seven thousand five hundred (7,500) total shares of all the shareholders.

The undersigned declare, under penalty of perjury under the laws of the State of California, that the statements contained in the foregoing Restated Articles of Incorporation are true and correct of our own knowledge; and that this declaration was executed on the 4th day of February, 2009, at Los Angeles, California.

x


CHARLES PORCH, President

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MARGARET MCCOLLESTER, Secretary