

0449368
Certificate of Amendment
of
Articles of Incorporation

A0757173

FILED *EL*
Secretary of State
State of California

JUN 26 2014 *DN*

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The undersigned certify that:

1. They are the president and the recording secretary, respectively, of San Diego Astronomy Association, a California Corporation.
2. Article X(a) of the Articles of Incorporation of this corporation is amended to read as follows:

All property currently owned, or hereafter acquired by the corporation, is irrevocably dedicated to charitable and educational purposes meeting the requirements of Revenue and Taxation Code section 214. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals. Upon liquidation, dissolution, or abandonment of the corporate property by the corporation, its assets, remaining after payment or provision of payment of all debts and liabilities of this organization, will not inure to the benefit of any private person, and shall be distributed to such organization (or organizations) organized and operated exclusively for charitable and educational 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) and which has established its tax-exempt status under Revenue and Taxation Code section 23701d (or the corresponding section of any future California revenue and tax law) and which satisfies the requirements of California Revenue and Taxation Code section 214.

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 members in accordance with Section 5814, California Corporations Code. The total number of voting members of the corporation is 509. The number of members voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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: June 19, 2014

Michael J. Vander Vorst
Michael Vander Vorst, President

Dennis P. Ritz
Dennis P. Ritz, Recording Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUL 02 2014 PS

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State