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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the chief executive officer and the deputy secretary, respectively, of the City of Rohnert Park Foundation, a California corporation
2. Article II(B) of the Articles of Incorporation of this corporation is amended to read as follows:

“The specific purpose of this corporation is to raise and manage funds in connection with civic purposes and projects.”
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no 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:

5/13/2016

Darrin Jenkins
Darrin Jenkins, Chief Executive Officer

Caitlin Saldanha
Caitlin Saldanha, Deputy Secretary / Assistant Secretary

FILED CC
Secretary of State
State of California

MAY 23 2016

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I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 26 2016

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State