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Certificate of Amendment of Articles of Incorporation

FILED
Secretary of State
State of California

JAN 18 2018

The undersigned certify that:

1. They are the president and the secretary, respectively, of WATSONVILLE ROTARY ENDOWMENT, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:
"The name of the corporation is WATSONVILLE ROTARY FOUNDATION."
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: 1-17-18

Kathleen A. King
KATHLEEN KING, President

Steven Henderson
STEVEN HENDERSON, Secretary