



State
of
California
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 1 - 1982



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

ENVIRONMENTAL COUNCIL OF SACRAMENTO
EDUCATIONAL FUND, INCORPORATED

**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California
APR 1 1982
MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

TINA A. THOMAS certifies that:

1. She is the sole incorporator of Environmental Council of Sacramento Educational Fund, Incorporated.
2. She hereby amends the Articles of Incorporation of said corporation to read as herein set forth in full:

"ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL COUNCIL OF SACRAMENTO, INC."

I

The name of this corporation is ENVIRONMENTAL COUNCIL OF SACRAMENTO, INC.

II

A. This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for social welfare purposes.

B. The specific purpose of this corporation is to operate a statewide educational organization exclusively for the promotion of environmental awareness and understanding.

III

The name and address in the State of California of this corporation's initial agent for the service of process is TINA A. THOMAS, c/o REMY AND ASSOCIATES, 717 "K" Street, Suite 208, Sacramento, California.

IV

A. This corporation is organized and operated exclusively for social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code.

V

The property of this corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable or social welfare purposes and which has established its tax exempt status under Section 501(c)(3) or 501(c)(4) of the

Internal Revenue Code.

DATED: 4-1-82

Tina A. Thomas
TINA A. THOMAS, INCORPORATOR

3. No directors were named in the original Articles of Incorporation of the above named corporation and none have been elected.

4. This corporation has no members.

Tina A. Thomas
TINA A. THOMAS

The undersigned declares, under penalty of perjury, the matters set forth in the foregoing certificate are true and correct of her own knowledge and that this declaration was executed on April, 1982, at Sacramento, California.

Tina A. Thomas
TINA A. THOMAS