

NOTED

0830674

A0769273

**Certificate of Amendment
of Article of Incorporation**

FILED
Secretary of State
State of California

A

APR 17 2015

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of HISTORICAL SOCIETY OF LAGUNA WOODS, a California corporation.
2. ARTICLE I Name of the Articles of Incorporation of this corporation is amended to read as follows:

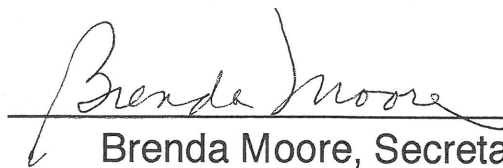
The name of this corporation shall be LAGUNA WOODS HISTORY CENTER.


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: April 14, 2015


Robert B. Ring, President


Brenda Moore, Secretary


Faint text: "I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed in my office."

APR 15 2015

Faint text: "NOTED"



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.

APR 24 2015

LKD

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

Entity Name:	LAGUNA WOODS HISTORY CENTER
Entity Number:	C0830634
Date Filed:	10/24/1977
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	PO BOX 2220
Entity City, State, Zip:	LAGUNA WOODS CA 92654
Agent for Service of Process:	BOB RING
Agent Address:	24266 CALLE ARAGON
Agent City, State, Zip:	LAGUNA WOODS CA 92637