

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

AUG 27 1981



March Fong Eu

Secretary of State

NAME CHG. TO: SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION, INC.
1020795

A237550

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

SOLANO VERDE HOMEOWNERS ASSOCIATION

FILED
In the office of the Secretary of State
of the State of California

AUG 27 1981

MARCO JONG III, Secretary of State

Deputy

The undersigned, as the incorporator of SOLANO VERDE HOMEOWNERS ASSOCIATION, hereby certifies:

1. That he is the sole incorporator of SOLANO VERDE HOMEOWNERS ASSOCIATION.

2. That the Corporation has not admitted any members.

3. That directors were not named in the Articles of Incorporation and have not been elected.

4. That he hereby adopts the amendments of Articles of Incorporation as set forth in Paragraphs 5, 6 and 7 of this Certificate.

5. Article I of the Articles of Incorporation shall be amended and the name of the Corporation shall be

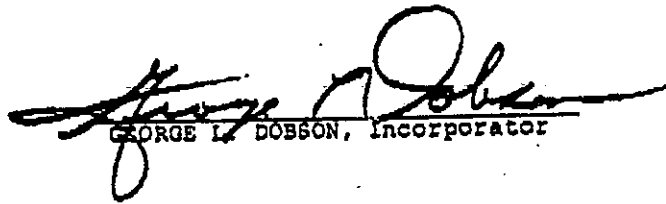
"SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION, INC."

6. Article II of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"This corporation is organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Nonprofit Mutual Benefit Law. More specifically, the purposes of the corporation are the acquisition, construction,

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of Incorporation on March 17, 1981.


GEORGE L. DOBSON, Incorporator

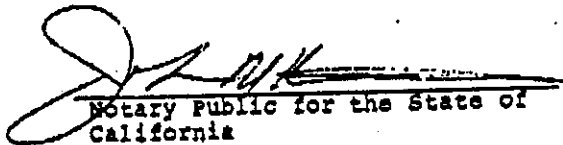
ACKNOWLEDGMENT

State of California)
County of Ventura)

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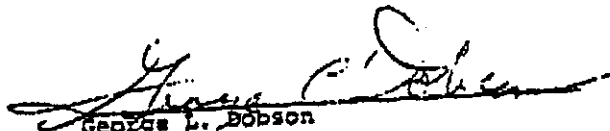
On this 17th day of March, in the year 1981, before me, John M. Mathews, a Notary Public for the State of California, personally appeared GEORGE L. DOBSON, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged that he executed the same.

[SEAL]


Notary Public for the State of California

[Faint, illegible text, possibly a stamp or additional signature]

The undersigned hereby declares under penalty of perjury that the statements contained in the foregoing Certificate of Amendment of Articles of Incorporation are true of his own knowledge and that this declaration was executed on August 25, 1981, at Westlake Village, California.


George L. Bobson