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

1340455

APR 5 1988

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

March Fong Eu
MARCH FONG EU, Secretary of State

FRIENDS OF MORENO VALLEY SENIOR CENTER, INC.

Mildred Holley and Felice C. Coe certify:

1. That we are the President and the Secretary respectively, of Friends of The Moreno Valley Senior Center, Inc., a California corporation.

2. That the Articles of Incorporation of Friends of The Moreno Valley Senior Center, Inc., shall be amended to read as hereinafter set forth in full:

"1. The name of this corporation is FRIENDS OF MORENO VALLEY SENIOR CENTER, INC.

"2. (A) This corporation is a nonprofit 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 charitable purposes.

"2. (B) This corporation is organized for the specific purpose of promoting the general and social welfare of senior citizens within the City of Moreno Valley, including, but not limited to the purposes of raising funds from public contributions for the construction and operation of a Senior Center in the City of Moreno Valley.

"3. The name and address in the State of California of this corporation's initial agent for service of process is:

"Paulette Davis
"12981 Perris Blvd.
"Moreno Valley, CA 92388

"4. (A) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

"4. (B) Notwithstanding any other provisions 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)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

"4. (C) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

"5. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, 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 purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

3. That the amendment has been approved by the Board of Directors.

4. That the amendment was approved by the required vote of the members.

Mildred Holley
MILDRED HOLLEY

Felice C. Coe
FELICE C. COE

DECLARATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Certificate of Amendment of Articles of Incorporation are true of her own knowledge and that this declaration was executed on FEBRUARY 15, 1988, at Moreno Valley, California.

Mildred Holley
MILDRED HOLLEY, President

Felice C. Coe
FELICE C. COE, Secretary

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MAY 23 1985

MARCH FONG EU, Secretary of State

Carmelle M. Guy
Deputy

ARTICLES OF INCORPORATION

OF

FRIENDS OF MORENO VALLEY SENIOR CENTER, INC.

1. The name of this corporation is FRIENDS OF MORENO VALLEY SENIOR CENTER, INC.

2. (A) This corporation is a nonprofit 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 charitable purposes.

(B) The specific purpose of this corporation is to maintain a public building which will promote the social welfare for older members of the community.

3. The name and address in the State of California of this corporation's initial agent for service of process is:

Paulette Davis
12981 Perris Blvd.
Moreno Valley, CA 92388

4. (A) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

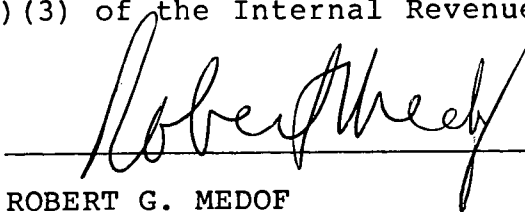
(B) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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5. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, 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 purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

DATED: 5/16/85


ROBERT G. MEDOF

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

