

2257627

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FILED *u*
Secretary of State
State of California

FEB 23 2017 *R*

The undersigned certifies that:

- 1. They are the President and the Secretary of Long Valley Charter School, a California nonprofit public benefit corporation.
- 2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

The 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 public and charitable purposes. The specific purposes for which this Corporation is organized are to manage, operate, guide, direct and promote one or more California public charter schools.

The Corporation is organized and operated exclusively for educational and charitable purposes pursuant to and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation. The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 3. The foregoing amendment of the 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: 11/10/16

RG

Richard Gotcher, President

DATE: 11-10-16

Barbara Lee

Barbara Lee, Secretary



This is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

ALEX PADILLA, Secretary of State
 Date: _____



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.

MAR 7 - 2017 *hw*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State