

California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: LONG VALLEY CHARTER SCHOOL

Formed In: CALIFORNIA Entity No.: 2257627

Entity Type: Nonprofit Corporation - CA - Public

Benefit

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Amendment

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I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on November 02, 2023.

SHIRLEY N. WEBER, PH.D.

Secretary of State

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

For Office Use Only

-FILED-

The undersigned certify that:

File No.: BA20231683313 Date Filed: 10/25/2023

They are the President and Secretary, respectively, of Long Valley (California nonprofit public benefit corporation, with California Entity Number 2257627.

2. Article V. of the Articles of Incorporation of this Corporation is amended to read as follows:

Upon the dissolution or winding up of the Corporation, its assets remaining after payment of its debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational or charitable purposes meeting the requirements of Revenue and Taxation Code section 214 and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

- 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: 10/27/23

Shaun Giese, President

Stacy Kirklin, Sccretary

4861-0923-8391, v. 1

Certificate Verification No.: 156374736 Date: 11/02/2023