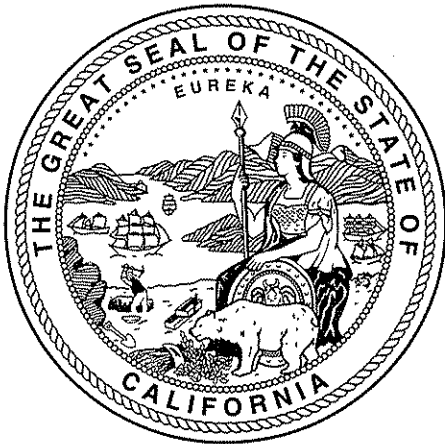


State of California  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 10 2007

DEBRA BOWEN  
Secretary of State

DEC 05 2007

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GLENDDORA COMMUNITY COORDINATING COUNCIL, INC.**

The undersigned certify that:

1. They are president and secretary, respectively, of GLENDDORA COMMUNITY COORDINATING COUNCIL, INC., a California corporation.

2. Article Two of the articles of incorporation of this corporation is amended to read as follows:

“TWO: The purposes for which this Corporation is formed are:

- (a) To assist and coordinate on a community-wide basis, the work of those community organizations engaged in activities designed to result in community betterment, and to carry on related educational activities.
- (b) To conduct one or more charitable activities which are organized to provide aid to Glendora residents in need during the holiday season in the forms of food, toys, and other holiday related activities, or vouchers for the same; and to provide scholarships that allow Glendora children in need to attend organized educational activities sponsored by the City of Glendora.
- (c) To publicly recognize both selected adults and youth of the community for their exceptional services to the community.
- (d) To acquire, own, hold and possess property of every kind and character, whether real, personal of mixed, and to receive donations, contributions, endowments, gifts, grants, bequests and devises thereof, and devote the same charitable and educational purposes. This Corporation is organized exclusively for charitable and educational purposes and in furtherance thereof will carry out the activities presently set forth in its Articles of Incorporation.”

3. Article Five of the articles of incorporation of this corporation is amended to read as follows:

“FIVE: (a) The property of this corporation is irrevocably dedicated to charitable purposes within the meaning of section 501(c)(3) of the Internal

Revenue Code and/or educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and no part of the net incomes 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, and no substantial part of the activities of this corporation shall be to carry on propaganda or attempt to influence legislation.

(b) 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 of corporation which is organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the 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.

Dated: 11/19/07

Michael Conway  
MICHAEL CONWAY, President

Dated: 11/19/07

Lynda Siminske  
LYNDA SIMINSKE, Secretary

