

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEA RIDGE CONDOMINIUM ASSOCIATION NO. 1

1. The below signatories are the duly elected and acting President and Secretary, respectively, of Sea Ridge Condominium Association No. 1, a California nonprofit mutual benefit corporation (“Corporation”).

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

“The name of this corporation is SEA RIDGE CONDOMINIUM ASSOCIATION.”

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 fifty-one percent (51%) of the voting power of the corporation by Secret Written Ballot received on or before _____, 2014, pursuant to Article VII.

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 this _____ day of _____, 2014, at _____, California.

_____, President

_____, Secretary