

(2)

Place of business changed to Orange County

A 61435

462113

FILED

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

JUL 13 1966

7-13-66

Paul J. ... Secretary of State

[Signature]

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF THE
DAVIDIAN SEVENTH-DAY ADVENTISTS ASSOCIATION

The undersigned hereby certify that they are, and at all times herein mentioned have been, respectively, the Vice President and Secretary of the Davidian Seventh-Day Adventists Association, a California non-profit corporation. The undersigned further certify the following: at a regular Director's meeting of the corporation duly held on the 20th day of June, 1965, at 8:00 P.M., at the principal office of the corporation located at 1202 West Fifth Street, Santa Ana, California, the following resolutions were adopted;

RESOLVED THAT Article ^{FOUR} ~~IV~~ of the Articles of Incorporation be amended to read as follows:
THE COUNTY IN THE STATE OF CALIFORNIA WHERE THE PRINCIPAL OFFICE FOR THE TRANSACTION OF BUSINESS FOR THE CORPORATION IS TO BE LOCATED IS IN ORANGE COUNTY.

RESOLVED FURTHER, that the Articles of Incorporation be further amended to include Article VII to read as follows:

THAT THE ASSETS OF THIS CORPORATION CANNOT BE SOLD, EXCHANGED, BORROWED ON OR ASSIGNED WITHOUT THE VOTE OR WRITTEN CONSENT OF THE MEMBERS OF THIS CORPORATION ENTITLED TO EXERCISE AT LEAST A MAJORITY OF THE VOTING POWER.

RESOLVED FURTHER, that the Articles of Incorporation be further amended to include Article VIII to read as follows:

IN ORDER TO ELECT TO VOLUNTARILY WIND UP OR
DISSOLVE THE CORPORATION, THE VOTE OR WRITTEN
CONSENT OF MEMBERS REPRESENTING AT LEAST 50 PER
CENT OF THE VOTING POWER SHALL BE REQUIRED.

At a regular members' meeting duly held on the 20th
day of June, 1966, at the hour of 9:30 P.M., at the principal
office of the corporation located at 1202 West Fifth Street,
Santa Ana, California, the following amendments of the Articles
of Incorporation were approved by a resolution of the members
identical in form as the Director's resolution set forth above.
The total number of members entitled to vote on the adoption of
the foregoing amendments were 12 members, the amendments were
adopted by vote of all 12 members.

Geoffrey W. Helman
Vice President
THE DAVIDIAN SEVENTH DAY
ADVENTISTS ASSOCIATION

William P. Green
Secretary
THE DAVIDIAN SEVENTH DAY
ADVENTISTS ASSOCIATION

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

The undersigned being first duly sworn, deposes and
says each for himself that they are at all times mentioned
in the foregoing CERTIFICATE OF AMENDMENT were the Vice President
and Secretary of The Davidian Seventh Day Adventists Association;
that each of the undersigned have read the foregoing CERTIFICATE
OF AMENDMENT; that the statements therein are true of his own
knowledge and that the signature purporting to be his signature
is genuine.

Geoffrey W. Helman
Vice President
THE DAVIDIAN SEVENTH DAY
ADVENTISTS ASSOCIATION