KIWANIS CLUB OF TIERRASANTA, SAN DIEGO, CALIFORNIA

4316582

CERTIFICATE OF AMENDMENT OF ARTICLES

OF INCORPORATION OF

Mach Fore Lu Secret State KIWANIS CLUB OF TIERRASANTA, SAN DIEGO, CALIFORNIA

JOHN W. SCHELLINKHOUT and THOMAS G. CHERNISS certify:

Section 1.01. Executing Officers.

That they are the President and Secretary, respectively, of the KIWANIS CLUB OF TIERRASANTA, a California non-profit corporation.

> Section 2.01. Resolution of Directors

At a regular meeting of the Board of Directors, the Board of Directors adopted the following resolution.

> RESOLVED: That Article I of the Articles of Incorporation of this corporation is amended to read as follows:

> > The name of this corporation is:

KIWANIS CLUB OF TIERRASANTA, SAN DIEGO, CALIFORNIA.

Section 3.01. Approval of Memb rs.

At a general membership meeting, held on the 22nd day of January, 1986, and approved said amendment by majority vote; and that the wording of the amended articles, as presented to the membership, is the same as that set forth in the Director's resolution in Section 2.01. above.

Section 4.01.

Voting or Consenting Members.

That the number of members which voted affirmatively for or consented to the adoption of such resolution is Twenty-Four (24) members, and that the total number of members entitled to vote on said amendment is Twenty-Nine (29) members.

JOHN W. SCHELLINKHOUT

President

THOMAS G. CHERNISS

Secretary

VERIFICATION

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing Certificate are of this own knowledge true and correct.

Executed at San Diego, California on ______day of May, 1986.

JOHN W. SCHELLINKHOUT

President

THOMAS G. CHERNISS

Secretary

STATE OF CALIFORNIA)

SS.

COUNTY OF SAN DIEGO)

Subscribed and sworn to before me this 2/2 day of May,

1986

Notary Tubility in and for said

County and State

OFFICIAL SEAL
ROBERT J WECKMAN
NOTARY PUBLIC - CALIFORNIA
SAN DIEGO COUNTY
My comm. expires FEB 10, 1989

A185125

Deputy

FILED DEC 19 1977

MARCH FONG EU Secretary of State

CERTIFICA E OF AMENDMENT OF ARTICLES OF INCORPORATION OF

KIWANIS CLUB OF TORREY PINES, LA JOLLA

LARRY W. ROLLINS and RICHARD L. SOREM certify:

Section 1.01. Executing Officers.

That they are the President and acting Secretary, respectively, of KIWANIS CLUB OF TORREY PINES, LA JOLLA, a California non-profit corporation.

> Section 2.01. Resolution of Directors.

At a regular meeting of the Board of Directors, the Board of Directors adopted the following resolution:

> RESOLVED: That Article I of the Articles of Incorporation of this corporation is amended to read as follows:

> > The name of this corporation is: KIWANIS CLUB OF TIERRASANTA.

Section 3.01. Approval of Members.

At a general membership meeting, the members adopted and approved said amendment by majority vote; and that the wording of the amended articles, as presented to the membership, is the same as that set forth in the Directors' resolution in Section 2.01 above.

> Voting or Consenting Members. Section 4.01.

That the number of members which voted affirmatively for or consented to the adoption of such resolution is six (6) members, and that the total number of members entitled to vote on said amendment is eight (8) members.

ROLLINS

President

RICHARD L. SOREM Acting Secretary Allen

VERIFICATION

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing Certificate are of his own knowledge true and correct.

Executed at San Diego, California, on DECEMBER 9,

1977.

LARRY W. ROLLINS

President

RICHARD L. SOREM Acting Secretary

STATE OF CALIFORNIA) ss.

COUNTY OF SAN DIEGO)

Subscribed and sworn to before me this q^{TH} day of DEC.

Notary Public in and for said County and State My Commission E. Jires Gilber 7, 1980

ARTICLES OF INCORPORATION

OF

FILED

KIWANIS CLUB OF TORREY PINES, LA JOLLA

NOV- 41966

The name of this corporation is:

KIWANIS CLUB OF TORREY PINES, LA JOLLA

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The purposes for which this corporation is formed, the specific and primary purpose for which it is formed being set forth in paragraph (1) below, are:

- (1) To provide the members of this corporation the means of associating themselves for social purposes and for the attainment of the following objectives:
 - a) To give primacy to the human and spiritual, rather than to the material values of life.
 - b) To encourage the daily living of the Golden Rule in all human relationships.
 - c) To promote the adoption and the application of higher social, business, and professional standards.
 - d) To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
 - e) To provide a practical means to form enduring friendships, to render altruistic service, and to build a better community.
 - f) To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
- (2) To have and to exercise any and all powers conferred by the General Nonprofit Corporation Law of the State of California upon nonprofit corporations, as such law is now in effect and as it may at any time hereafter be amended.

The foregoing statement of purpose shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no wise limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in activities which in themselves are not in furtherance of the purpose set forth in paragraph (1) of this Article II, and nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits or dividends to any of its members as such, except upon dissolution or winding up.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

Restriction of right to amend articles

The county in the state of California where the principal office for the transaction of business of this corporation is to be located is San Diego County.

V

The number of directors of this corporation shall be twelve, and the names and addresses of the persons who are appointed to act as the first directors of this corporation are as follows:

NAME

James M. Boyar
Richard Tibbetts
Van Goodrich
Donald W. Berg
H. Bailey Gallison
Joseph Fear
Alan Lloyd
Neil MacIntyre
Maurice Myers
Stephen Newnham
Lincoln A. Scholl, D.D.S.
Donald Wiedmann

ADDRESS

220 A Street, San Diego, California 411 9th Street, Del Mar, California 239 A Street, San Diego, California 1250 Prospect Street, La Jolla, California 201 A Street, San Diego, California 411 Ivy Street, San Diego, California 4455 Miramar Road, San Diego, California 7458 Girard Avenue, La Jolla, California P. O. Box 109, La Jolla, California 7752 Fay Avenue, La Jolla, California 7742 Herschel Avenue, La Jolla, California 7650 Fay Avenue, La Jolla, California

VI

This corporation is formed for the purpose of incorporating an existing unincorporated association, namely,

KIWANIS CLUB OF TORREY PINES, LA JOLLA.

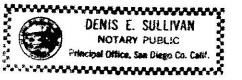
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

On this B day of October, 1966, before me, a Notary Public in and for said county and state, personally appeared James M. Boyar and Van A. Goodrich, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

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VAN A. GOODRACE

WITNESS my hand and official seal.



DENIS E. SULLIVAN By Commission Expires Oct. 17, 1969

AFFIDAVIT

STATE OF CALIFORNIA)

bs

COUNTY OF SAN DIEGO)

James M. Boyar and Van A. Goodrich, being first duly sworn, depose and say that James M. Boyar is the President and Presiding Officer and Van A. Goodrich is the Secretary of Kiwanis Club of Torrey Pines, La Jolla, an unincorporated association; that they, and each of them, are familiar with the affairs of said association; and that said association has duly authorized its incorporation and has duly authorized affiants to execute the foregoing Articles of Incorporation.

JAMES M. BOYAR

VAN A. GOODWICH

Subscribed and sworn to this 25th day of (

y of Citober

, 1966

DEN'S E. SULLIVAN

NOT/RY PUBLIC incept Single San Dings 2 181.

DENIS E. SULLIVAN Omnissica Expires Oct. 17, 1969

FRANCHISE TAX BOARD

1025 P STREET SACRAMENTO, CALIFORNIA 93814

Mevember 4, 1966

Kiwanis Club of Torrey Pines, La Jolla e/o Arthur L. Brown P. O. Ban 30 La Jolla, Galifornia 92037

Re: Exemption from franchise tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 2370ig of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a service club.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately to this office in order that their effect upon your exempt status may be determined.

If in any year your gross income exceeds \$25,000, you are required to file an information return on Form 199 on or before the 15th day of the 5th month following the close of your fiscal year. These forms will be mailed to you if you provide us with your current postal address.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

Donald H. Reinnoldt Assistant Counsel

DHR: ef

cc: Secretary of State
(c,f,g,i,j,l,m)

FTB 4210