

2010

517632

KIWANIS CLUB OF TIERRASANTA, SAN DIEGO, CALIFORNIA

A316582

CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION OF

KIWANIS CLUB OF TIERRASANTA, SAN DIEGO, CALIFORNIA

FILED  
In the office of the Secretary of State  
of the State of California  
MAY 23 1986  
March Fong EU, Secretary of State

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 Members.

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.



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

DEC 19 1977

MARCH FONG EU, Secretary of State  
*March Fong Eu*  
Deputy

CERTIFICATE 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.

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 six (6)  
members, and that the total number of members entitled to vote  
on said amendment is eight (8) members.

*Larry W. Rollins*  
LARRY W. ROLLINS  
President

*Richard L. Sorem*  
RICHARD L. SOREM  
Acting Secretary

AK



ARTICLES OF INCORPORATION

OF

KIWANIS CLUB OF TORREY PINES, LA JOLLA

**FILED**  
 In the Office of the Secretary of State  
 State of California  
 NOV - 4 1966  
 FRANK J. JOHNSON, Secretary of State  
*[Signature]*

The name of this corporation is:

KIWANIS CLUB OF TORREY PINES, LA JOLLA

II

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.

Restriction of right  
 to amend articles  
 Yes  No

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.



AFFIDAVIT

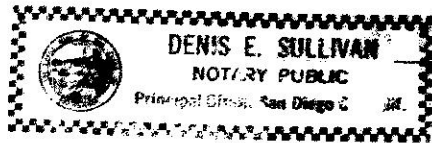
STATE OF CALIFORNIA)  
                                  ) s s,  
COUNTY OF SAN DIEGO)

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*  
\_\_\_\_\_  
JAMES M. BOYAR

*Van A. Goodrich*  
\_\_\_\_\_  
VAN A. GOODRICH

Subscribed and sworn to this 25<sup>th</sup> day of October, 1966



*Denis E. Sullivan*  
\_\_\_\_\_  
DENIS E. SULLIVAN  
Notary Public Expires Oct. 17, 1969

NOV 4 1966

STATE OF CALIFORNIA

**FRANCHISE TAX BOARD**

1025 P STREET  
SACRAMENTO, CALIFORNIA 95814

November 4, 1966

**Kiwanis Club of Torrey Pines, La Jolla  
c/o Arthur L. Brown  
P. O. Box 30  
La Jolla, California 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 23701g 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. Reinholdt*

Donald H. Reinholdt  
Assistant Counsel

DHR:ef

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

FTB 4210