

3327864

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

CH 1/19/15

NCTO

The undersigned certify that:

FEB 20 2015

- 1. They are the President and Secretary, respectively, of El Camino Real Charter High School, a California nonprofit public benefit corporation.
- 2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of the Corporation is El Camino Real Alliance.

- 3. Article II of the Articles of Incorporation of this Corporation is amended to read as follows:

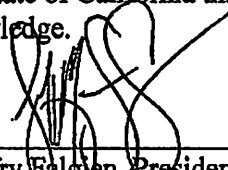
The Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purposes for which this Corporation is organized are to manage, operate, guide, direct and promote one or more California public charter schools.

The Corporation is organized and operated exclusively for educational and charitable purposes pursuant to and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any other activities or exercise of power that do not further the purposes of the Corporation. The Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

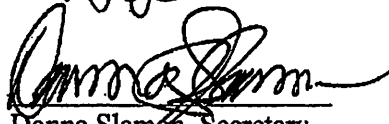
- 4. The foregoing amendments of Articles of Incorporation have been duly approved by the Board of Directors.
- 5. The Corporation has no members.

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.

Date: 1-13-15


Jeffrey Falgout, President

Date: 1-13-15


Donna Slamon, Secretary

ALEX PADILLA, Secretary of State

Alex Padilla

Date: _____

FEB 23 2015

I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

