

A455341

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

DEC 28 1994

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Tommy Miller
Acting Secretary of State

Ruth Theodos and Dorothy V. Benson certify that:

1. They are the president and the secretary, respectively, of the California Writers' Club, a California Corporation.
2. Article Second: Purposes of the articles of incorporation of this corporation is amended to read as follows:

California Writers' Club is organized for the purpose of providing a forum for educating both members and the public in the craft of writing and in marketing their works. This is served by the monthly public meetings, workshops, and seminars of each of the Branches, as well as the biennial conference, which is open to all writers and is conducted for the purpose of educating writers of all levels of expertise. California Writers' Club networks with and is a model for other groups and agencies involved in similar pursuits.
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 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: December 5, 1994

Ruth Theodos
Ruth Theodos, President

Dorothy V. Benson
Dorothy V. Benson, Secretary