

B1529-5889 03/13/2023 5:00 PM Received by California Secretary of State



Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Nonprofit

AMDT-
NP-NA

For Office Use Only

-FILED-

File No.: BA20230458736

Date Filed: 3/13/2023

Filing Fee - \$30.00

Certification Fee (Optional) - \$5.00

This Space For Office Use Only

1. **Corporation Name** (Enter the exact name of the corporation as it is currently recorded with the California Secretary of State.)

The Exeter Art Gallery and Museum Association

2. **Secretary of State Entity Number**

C4322306

3. **New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is CACHE, Center for Art, Culture & History- Exeter

4. **Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Member approval was (check one):

By the required vote of the members in accordance with California Corporations Code section 5812, 7812, or 12502.

OR

Not required because the corporation has no members.

Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

2-28-2023

Date

Signature (Do not leave blank)

Dwight Miller

Type or Print Name of President

2-28-2023

Date

Signature (Do not leave blank)

Patricia Spott

Type or Print Name of Secretary