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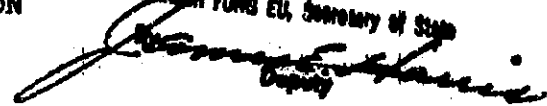
# Newbury Park Pony Baseball League

P.O.Box 21, Newbury Park, California 91320

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

FEB 8 1979

MARK FONG EU, Secretary of State



## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

VICTOR BATASTINI and SHARLENE HOLMES certify:

1. That they are the president and secretary, respectively, of NEWBURY PARK PONY BASEBALL LEAGUE, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Newbury Park, California, on January 9, 1978, the following resolution was adopted:

"RESOLVED: That Article FIRST, of the articles of incorporation of this corporation be amended to read as follows:

This organization shall be known as the NEWBURY PARK PONY BASEBALL LEAGUE."

3. That at a meeting of the members of said corporation, duly held in Newbury Park, California, on January 9, 1979, a resolution was adopted, and the wording of the amended article as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificate.


4. That the number of members who voted affirmatively for the adoption of said resolution is 19, and that the number of members constitution a quorum is 14.

  
VICTOR BATASTINI, President

  
SHARLENE HOLMES, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Newbury Park, California, on January 15, 1979.

  
VICTOR BATASTINI, President

  
SHARLENE HOLMES, Secretary



T.M.O.