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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

FEB 28 2017

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The undersigned certifies that:

- 1. They are the President and the Secretary of Harbor Springs Charter School, a California nonprofit public benefit corporation.
- 2. Article Two of the Articles of Incorporation of this corporation is amended to read as follows:

This 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 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, including, but not limited to, Harbor Springs Charter School, Vista Springs Charter School, Otay Springs Charter School, Bay Springs Charter School and Pacific Springs Charter School.

Springs Charter Schools, Inc. a California nonprofit public benefit corporation, is the sole statutory member of this corporation. There are no other members.

- 3. The foregoing amendment of the Articles of Incorporation have been duly approved by the board of directors.
- 4. The foregoing amendment has been duly approved by the required vote of the sole member.

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: 2-16-17

Kathleen Hermsmeyer
Kathleen Hermsmeyer, President

DATE: 2-16-17

Pam Rivas
Pam Rivas, Secretary



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.

MAR 01 2017

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

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