



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 9 2004



Kevin Shelley
Secretary of State

A0619609

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

OCT 1 2004

KEVIN SHELLEY
Secretary of State

The undersigned certifies that:

President

1. They are the Board Chair and the Secretary, respectively, of San Diego River Park –
Lakeside Conservancy, a California corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as
follows:

" The name of this corporation is: Lakeside's River Park Conservancy."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the
board of directors

4. 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: Sept 23, 2004

Michael Beck

Michael Beck, Board Chair
President

Betty McMillen

Betty McMillen, Board Secretary

