## **Certificate of Amendment of Articles of Incorporation**

FILED Secretary of State
State of California

The undersigned certify that:

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- 1. They are the **president** and the **secretary**, respectively, of SOULS OF LIGHT SANCTUARY, a California corporation.
- 2. Article 2 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 purpose."

Article 5 a., b., and d. of the Articles of Incorporation of this corporation is amended to read as follows:

- a. "The specific purpose of this corporation is to promote the education of the humanities in accordance with our declaration of principles."
- b. "This corporation is organized and operated exclusively for the purposes set forth in Article 2 hereof within the meaning of Internal Revenue Code section 501(c)(3).
- d. "The property of this corporation is irrevocably dedicated to the purposes in Article 2 hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person."
- 3. The foregoing amendments of Articles of Incorporation have been duly approved by the board of directors on Oct 8, 2016.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members on Nov 11, 2016

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: November 11, 2016

Joseph/Wolf Palmer

President

Judith Lynn Palmer

Secretary