

A0711056

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

DEC 01 2010

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of AKAU HANA OUTRIGGER CANOE CLUB, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
The name of this corporation is OUTRIGGER SANTA CRUZ.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the 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: 11/30/2010

Tony Francis

Tony Francis, President

Catherine Steele

Catherine Steele, Secretary

4071058

DEC 01 2010

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of AKAU HANA OUTRIGGER CANOE CLUB, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
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3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the 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 to our own knowledge.

DATE: 11/20/2010

Tony Francis
Tony Francis, President

Catherine Seale
Catherine Seale, Secretary



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 18 2011

B

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State



State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 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

DEC 13 2002

Secretary of State

A0589860

Corporate #1643283

Certificate of Amendment
of
Articles of Incorporation

Akau Hana Outrigger Canoe Racing Team

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

DEC 13 2002

BILL JONES, Secretary of State

I

The name of this corporation is AKAU HANA OUTRIGGER CANOE RACING TEAM.

Article I is replaced and amended to read:

The name of the corporation is AKAU HANA OUTRIGGER CANOE CLUB.

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

II

- A. This corporation is a nonprofit mutual benefit corporation, organized under the nonprofit mutual benefit corporation law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

The following text for Article II, Section A replaces all of the above text, and is amended to read:

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 charitable purposes. These charitable purposes fall within the meaning of section 501 (c)3 of the Internal Revenue Code.

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

- B. The specific purpose of this corporation is to operate a social club for the exclusive use and enjoyment of members.

Article II, Section B above is replaced and is amended to read:

The overarching purpose of this organization is to improve the quality of life for persons of all ages, with or without physical or cultural disadvantages or disabilities, without regard to age, gender, creed, ethnicity, sexual preference, or physical ability. This overarching purpose will be achieved in the following specific ways:

- (1) To foster and develop community outreach programs with area schools, churches, and other organizations serving the able-bodied, disabled, culturally disadvantaged, and people of all age groups so as to promote cross-cultural understanding, environmental awareness, and clean ocean water activities.*
- (2) To develop, implement, and promote recreational outrigger canoe paddling activities for persons of any age group or cultural background, regardless of physical or mental ability or disability. This includes providing training, coaching, water safety, equipment, and organized recreational paddling so as to promote psychological, physical, and therapeutic benefits for all participants.*
- (3) To develop, implement, promote, and participate in all levels of outrigger canoe racing, and to actively promote races for all persons regardless of age, gender, sexual orientation, cultural orientation, or physical ability.*
- (4) To promote health, fitness, and cross-cultural understanding and cooperation among persons of all nationalities and orientations regardless of physical abilities.*
- (5) To enhance the cooperation among athletes, educators, and concerned individuals in promoting the welfare of all participants utilizing outrigger canoeing as a vehicle for teamwork, teambuilding, and cross cultural cooperation.*
- (6) To expand the public's understanding of and appreciation for the culture and practice of outrigger canoeing, and its historical relationship to the peoples and cultural traditions of Hawaii, Polynesia, and other Pacific Island cultures.*

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

The following text is added as Article II, Section C:

The organization will promote its activities by distributing promotional literature, arranging for space in local newspapers, arranging for television and radio spots, and posting a website for public use.

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

III

The name and address in the State of California of this corporation's initial agent for service is:

Stewart Richard Saul
212 Trescony Street
Santa Cruz, CA 95060

IV

If this corporation holds any events which members of the general public are invited to observe or participate in for a fee, the income from the general public, less a proportional share of the expenses which will not benefit members, will be paid over to an organization which is exempt from income tax under Section 501 (c) 3 of the Internal Revenue Code on an annual basis.

The following text replaces and amends the above text in Article IV:

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

V

Notwithstanding any of the above statement of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this Corporation.

The following text replaces and amends the above text for Article V:

The property of this corporation is dedicated to charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. If and when this corporation dissolves, its assets remaining after provision for payment of all debts and liabilities shall be distributed to a nonprofit fund, foundation, or corporation which has established its tax-exempt status under Section 501 (c)3 of the Internal Revenue Code.

The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

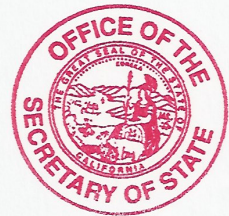
The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members.

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: 10.2.02

Monique Taylor
Monique Taylor, President

David Waynar
David Waynar, Secretary



V

Notwithstanding any of the above statement of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this Corporation.

The following text replaces and amends the above text for Article V:

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The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the 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.

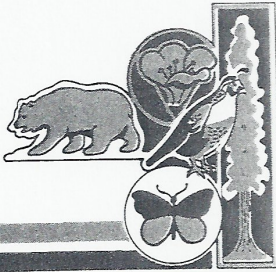
Date: 10.2.02

Monique Taylor
Monique Taylor, President

David Waynar
David Waynar, Secretary



1643283



State
of
California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

JUN 29 1989



March Fong Eu

Secretary of State

1643283

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

JUN 27 1989

MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION

AKAU HANA OUTRIGGER CANOE RACING TEAM

I

The name of this corporation is AKAU HANA OUTRIGGER CANOE RACING TEAM.

II

- A. This corporation is a nonprofit mutual benefit corporation, organized under the nonprofit mutual benefit corporation law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.
- B. The specific purpose of this corporation is to operate a social club for the exclusive use and enjoyment of members.

III

The name and address in the State of California of this corporations initial agent for service is:

Stewart Richard Saul
212 Trescony Street
Santa Cruz, California 95060

ARTICLE OF INCORPORATION - AKAU HANA OUTRIGGER CANOE RACING TEAM

IV

If this corporation holds any event(s) which members of the general public are invited to observe or participate in for a fee, the income from the general public, less a proportional share of the expenses which will not benefit members, will be paid over to an organization which is exempt from income tax under Section 501 (c) (3) of the Internal Revenue Code on an annual basis.

V

Notwithstanding any of the above statement of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

3-1-88
Dated

Stewart Richard Saul
STEWART RICHARD SAUL, INCORPORATOR

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Stewart Richard Saul
STEWART RICHARD SAUL