1859347
FILED
In the office of the Secretary of State of the State of Colifornia

ARTICLES OF INCORPORATION

OF

CLUB MAC OF MONTEREY

MAY 1 9 1993

March Fong Eu. Secretary of State

I.

The name of this corporation is CLUB MAC OF MONTEREY.

II.

- A. 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.
- B. The specific purpose of this corporation is to instruct and train individuals for the purpose of improving their capabilities in regard to, and through use of, the personal computer by means of lectures, demonstrations, question-and-answer sessions, classes, and the sharing of information among members and other interested parties.

III.

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

Cheryl Jencks 1280 6th Street Monterey, California 93940

IV.

A. This corporation is organized and operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code.

No substantial part of the activities of this corporation shall consist of carry 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.

V.

The property of this corporation is irrevocably dedicated to charitable, scientific and educational purposes 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. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, scientific and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and which has established its tax exempt status under Section (501)(c)(3) of the Internal Revenue Code.

Dale E. Grindrod, Incorporator

1859347

FILED

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

JUL 19 1994

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

CLUB MAC OF MONTEREY

Acting Secretary of State

CHERYL JENCKS and PAT MCCORNACK hereby certify that:

- 1. We are the President and Secretary, respectively, of CLUB MAC OF MONTEREY, a California corporation ("Corporation").
- 2. The Articles of Incorporation of this Corporation are hereby amended as follows:
 - a. Article II.A. is amended to read as follows:
- "A. This corporation is a nonprofit mutual benefit corporation and is 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. Article II.B. is amended to read as follows:
- "B. The specific purposes of this corporation are to encourage active participation and interaction among members regarding the use of personal computers by providing instruction and training for individuals by means of lectures, demonstrations, question-and-answer sessions, classes, and the sharing of information among members and other interested parties."
 - c. Article IV shall be amended to read as follows:

"Notwithstanding any of the above statements 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 purposes of this corporation."

- d. Article V is deleted.
- 3. Pursuant to Section 5813.5 of the California Corporations Code, the corporation has no net assets.
- 4. Pursuant to Sections 5814(a)(2) and 5814(a)(3) of the California Corporations Code, this Certificate of Amendment of the Articles of Incorporation of CLUB MAC OF MONTEREY has been approved by both the Corporation's Board of Directors and required vote of its members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge.

Date:

331194

Cheryl Jencks, President

Date:

June 3, 1994

Pat McCornack, Secretary