

A0735096

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

NOV 15 2012

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **President** and the **Secretary**, respectively, of **Odd Fellows Past District Deputies Association of Los Angeles County (the Corporation)**.

2. Article II 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 and charitable purposes.

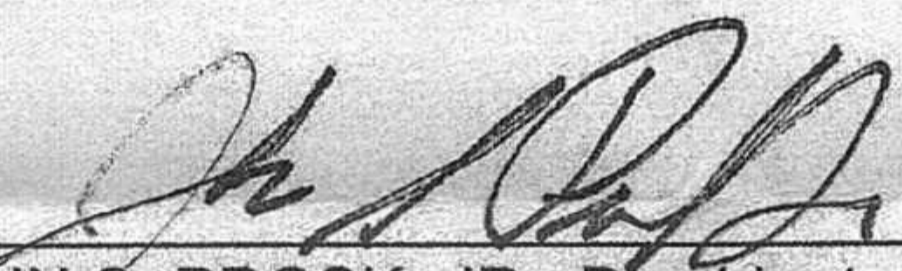
The corporation is organized to provide an educational experience for the public by teaching volunteers to create and display a work of art in the annual Rose Parade. It will endeavor to promote a culture of caring and sharing, and goodwill to all people everywhere, and seeks to elevate the character of mankind.

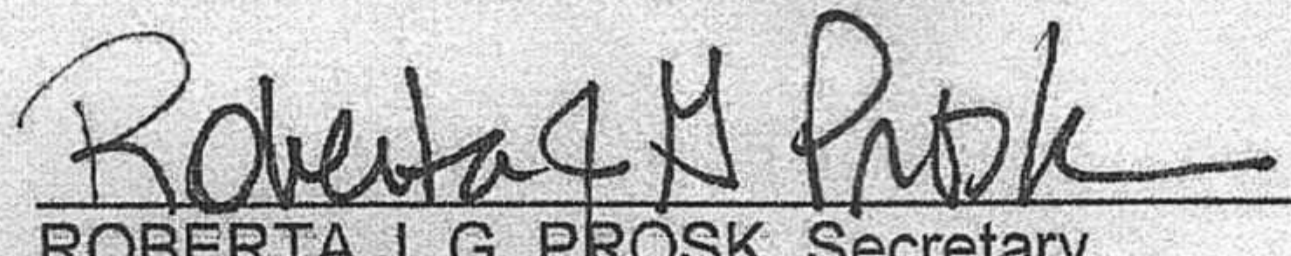
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

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.

Dated: 11/15, 2012


JOHN S. PROSK, JR., President


ROBERTA J. G. PROSK, 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.

DEC 03 2012

Date: PS


DEBRA BOWEN, Secretary of State