

**Amended Articles of Incorporation
of
Da Vinci Charter Academy Boosters Club
A California Public Benefit Corporation**

Article 1

The name of this corporation is hereby changed from the Da Vinci High School Booster Club to the Da Vinci Charter Academy Boosters Club.

Article 2

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. The specific purposes for which this corporation is organized are encourage parent participation in support of Da Vinci Charter Academy's mission of quality education, programs, staff and students.

Article 3

The name and address in the State of California of this corporation's agent for service of process is Matt Best, 1400 E. 8th Street, Davis, California 95616.

Article 4

The number of Directors of this corporation shall be five (5). Four (4) Directors will be drawn from the Da Vinci Charter Academy Boosters Club officers as follows: the President; the Vice President; the Treasurer; and the Secretary. The remaining Director will be the present Da Vinci Charter Academy Principal. The addresses for all Directors shall be 1400 E. 8th Street, Davis, California 95616.

Article 5

The period of duration of this corporation is perpetual.

Article 6

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as stated in the by-laws of this corporation.

Article 7

(a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) 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, or in opposition to, any candidate for public office.

Article 8

The property of this corporation is irrevocably dedicated to charitable 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.

On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

MATT BEST, Director

SUSAN KIRBY, Director

AMY JONES, Director

PAM MAININI, Director

LAUREL THORPE, Director