

3404201

**CERTIFICATE OF AMENDMENT
OF**

ARTICLES OF INCORPORATION

OF

VENTURA COUNTY HOUSING TRUST FUND

A Nonprofit Public Benefit Corporation

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

AUG 16 2019

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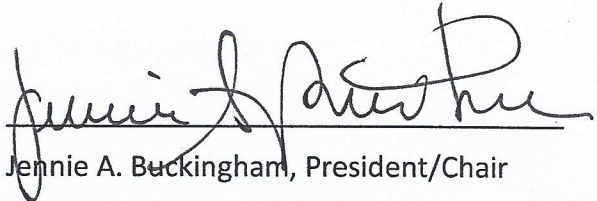
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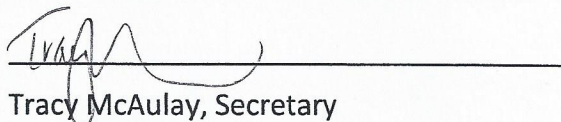
The undersigned certify that:

1. They are the president/chair and the secretary, respectively, of **VENTURA COUNTY HOUSING TRUST FUND**, 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 **HOUSING TRUST FUND VENTURA COUNTY**.
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: JUNE 26, 2019


Jennie A. Buckingham, President/Chair


Tracy McAulay, Secretary

STATE OF CALIFORNIA

DEPARTMENT OF BUSINESS OVERSIGHT

CERTIFICATE OF APPROVAL OF NAME

Pursuant to Section 733 of the Financial Code, I, MANUEL P. ALVAREZ, Commissioner of Business Oversight of the State of California, do hereby approve the name "**HOUSING TRUST FUND VENTURA COUNTY**," as set forth in the attached Certificate of Amendment of Articles of Incorporation of Ventura County Housing Trust Fund.

Given under my hand and official seal this 7th day of August, 2019, in the City and County of San Francisco, State of California.



By

MANUEL P. ALVAREZ
Commissioner of Business Oversight


PATRICK C. CARROLL
Licensing & Information Reporting Manager



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 29 2019

AW

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State