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FILED *RHG*
Secretary of State
State of California

JUL 15 2019 *(SJV)*

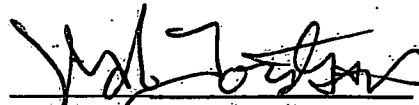
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:


1. They are President and Secretary, respectively, of DELTA COVES MAINTENANCE CORPORATION, a California nonprofit public benefit corporation.
2. The Articles of Incorporation of the Association, which were filed on October 6, 2016, shall be amended and restated to read as fully set forth, attached hereto, and incorporated herein.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no 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: July 2, 2019.



Nick Taratsas, President



Mary Alexander, Secretary

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DELTA COVES MAINTENANCE CORPORATION

ONE: The name of this corporation is DELTA COVES MAINTENANCE CORPORATION (the "*Corporation*").

TWO: The 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 purposes. The purpose of the Corporation is to promote the common good and general welfare of the Delta Coves master-planned community and the management of a common interest development under the Davis-Stirling Common Interest Development Act.

THREE: The Corporation is organized and operated exclusively for the social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, and Section 23701f of the California Revenue and Taxation Code and shall have and exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Public Benefit Corporation Law may now or hereafter have or exercise, provided that the 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 the Corporation, which is to manage a common interest development under the Davis-Stirling Common Interest Development Act.

No part of the activities of this Corporation shall consist of lobbying or propaganda, or otherwise attempting to influence federal, state or local legislation of any type. This Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for political office or any proposed legislation.

FOUR: The classes of Membership and the voting and other rights and privileges of Members are set forth in the Bylaws.

FIVE: Any amendment of these Articles of Incorporation shall require the vote or consent by written ballot of (i) at least a bare majority of the Board of Directors; (ii) so long as the corporation has Class A and Class B memberships, upon the vote or written assent of at least a bare majority of each class; or (iii) after conversion of the Class B memberships to Class A memberships, upon the vote or written assent of total voting power of the corporation, including fifty one percent (51%) of the voting power of members other than the declarant.

SIX: The Corporation's assets are irrevocably dedicated to social welfare purposes. No part of the profits shall ever inure to the benefit of a director, officer, or any private shareholder, member or individual. On a dissolution or a winding up of the Corporation, its assets remaining after payment of, or provision for the payment of, all debts and liabilities of the Corporation shall be distributed to a nonprofit organization that is organized and operated (01009067;2)

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exclusively for charitable or social welfare purposes and that has established its tax exempt status under Internal Revenue Code Section 501(c)(3) or Section 501(c)(4).



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUL 24 2019

Date: _____

Alex Padilla
ALEX PADILLA, Secretary of State