



EXEMPTED FROM PAYMENT OF
MINIMUM FRANCHISE TAX
ARTICLES OF INCORPORATION

FILED

in the office of the Secretary of State
of the State of California

AUG 16 1946

FRANK M. JORDAN, Secretary of State

By [Signature]
Assistant Secretary of State

OF
THE FRESNO COUNTY HUMANE
SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents
of the State of California, have voluntarily associated ourselves to-
gether for the purpose of forming a society for the prevention of cruel-
ty to animals under the laws of the state of California; and WE DO REPE-
LY CERTIFY:

I The name of the Corporation herein shall be
the Fresno County Humane Society, Inc.

II The objects of this Society are: To avail itself
of the provisions of Title XIIIa of the Civil Code
of the State of California, relating to Societies
for the Prevention of Cruelty to Animals, and all
acts in conformity therewith, and to provide ways
and means for the enforcement of said provisions
and other laws of this State pertaining to the
subject of cruelty to animals; and to labor in the
education of a public sentiment of humanity and
gentleness toward domestic and other animals, without
pecuniary gain or profit to the members thereof.

III The principal office of the Fresno County Humane
Society, Inc. shall be located in the County of Fresno,
State of California.

IV The first directors of said Corporation shall be
the persons hereinafter named whose respective
addresses appear after their name.

<u>[Signature]</u>	1936 Kern St., Fresno, Cal
<u>Clarice E. Harris</u>	310 Rampion Ave Fresno
<u>[Signature]</u>	1705 North Van Ness and

Restriction of right
to amend articles

(No)

Yes

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1	<u>Jack H. Welsh</u>	<u>4739 Maroa - Fresno</u>
2	<u>J. S. Lippel</u>	<u>1105 Bremer Ave. Fresno</u>
3	<u>Richard Horn</u>	<u>Rt. 7 - Box 181 - Fresno</u>
4	<u>Thomas H. Lopez</u>	<u>1523 Webster St. Fresno</u>
5	<u>Mrs. P. L. Carson</u>	<u>1204 Wishon, Fresno</u>
6	<u>Mrs. B. H. Markley</u>	<u>2710 Belmont, Fresno</u>
7		

8 V Said Directors shall serve until their successors are
9 elected.

10 B. H. Laughon, 1111 Belmont.
Witness our hand this 11th day of April, 1945.

11	Mary J. Oliver, Rt. 11 Box 632, Fresno.
12	J. J. Lippel 4321 Mc. Morgan St.
13	Jess A. Truitt 1104 Bremer Ave. Fresno 3
14	Antonio Hernandez 344 Clinton Ave. Fresno 4.
15	Mrs. Warren Chittum 1005 San Pablo Ave.
16	Mrs. J. H. Welsh 4739 Maroa Ave.
17	Mrs. Agnes J. de Jahn 702 Peralta Way Fresno
18	Marguerite Lopez 1523 Webster St. 12.
19	Alfred O. Thanner 995 W Van Ness Ave.
20	Hilda Fernandez 346 Clinton
21	W. J. Lippel 210 - Simpson Ave. Fresno.
22	Dr. R. B. Gussinkagen 1321 Van Ness
23	Mrs. L. M. Whiting 4321 Mc. Morgan St.
24	Mrs. R. J. Woodward 5230 Wishon Ave.
25	W. A. Inghood 310 Simpson Ave
26	W. Allen Dwyer 1124 9th St & Tar
27	B. H. Markley 2710 Belmont
28	
29	Mrs. Leo Lopenich 1303 Blinn Ave
30	John J. Oliver Rt 11 Box 632 Fresno 405
31	Hazel Ramps 3250 Lowe Avenue Fresno
32	Margaret Keenan 935 "T" St (3) Fresno
	Irene Huber 1111 Belmont Fresno

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Ogilwoodward
Clarice E. Harris
Thomas H. Kopy

F. S. Lyman
Richard L. Lankton
Medard P. Cowan
Mrs B. H. Murray
Jack H. Welch
George F. Sharp
Jean Halper Jamieson
Eleanor Currier

1936 Kern St Fresno
310 Simpson Ave Fresno
1523 Webster St Fresno
1105 Broad ave. Fresno
Dorrell Bly, Fresno
1609 Washou, Fresno
2710 Belmont Fresno.
4739 Maroa Ave., Fresno
1705- North Van Ness Ave Fresno
154 Hone Ave.
Rt. 1 - Box 181, Fresno

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF FRESNO COUNTY HUMANE SOCIETY, INC.
BY THIS AMENDMENT CHANGED TO
CENTRAL CALIFORNIA SOCIETY FOR THE PREVENTION OF CRUELTY
TO ANIMALS AND FRESNO COUNTY HUMANE SOCIETY, INC.

208887

The undersigned LOUIS J. B. LAMPE and NA NELL SHERMAN
certify that they now are and at all times herein mentioned
have been the duly elected and acting President and Secretary
of the FRESNO COUNTY HUMANE SOCIETY, INC., a California
corporation, and that:

1. At a regular meeting of the board of directors
of the corporation duly held at Fresno, California, at eight
o'clock p.m. on December 9, 1957, the following resolution
was duly adopted:

RESOLVED, that the Articles of Incorporation
of this corporation be amended to change the name
of this corporation as follows:

That the paragraph that sets forth the name
of this corporation, to-wit, paragraph designated
"I" be amended to read as follows: "The name of
this corporation is the Central California Society
for the Prevention of Cruelty to Animals and Fresno
County Humane Society, Inc.";

RESOLVED FURTHER, that said amendment is hereby
adopted and approved.

2. At the special meeting of the members of the
corporation duly held at Fresno, California, at eight o'clock
p.m. on July 30, 1958, the foregoing amendment to the Articles
of Incorporation was ratified and approved by a resolution
identical in form to said directors' resolution set forth in
paragraph 1 of this certificate.

3. The foregoing amendment was adopted and approved
at said meeting at which twenty-two (22) senior members were

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In the office of the Secretary of State
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SEP 2 - 1958

FRANK M. JORDAN, Secretary of State

present. Article XI of the By-Laws of the corporation provides that twenty (20) senior members shall constitute a quorum at any meeting. All twenty-two (22) members present at said meeting voted in favor of the resolution ratifying and approving the foregoing amendment.

Dated: August 27, 1958.

Louis J. B. Lampe
LOUIS J. B. LAMPE, President

Na Nell Sherman
NA NELL SHERMAN, Secretary

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.

Louis J. B. Lampe and NaNell Sherman, whose names are signed to the above CERTIFICATE, being duly sworn, each for himself, deposes and says:

That the said Louis J. B. Lampe is the president, and the said NaNell Sherman is the secretary, of the Fresno County Humane Society, Inc., the corporation mentioned in the above CERTIFICATE; that he has read the above CERTIFICATE, and the matters set forth therein are true of his own knowledge.

Louis J. B. Lampe
LOUIS J. B. LAMPE

Na Nell Sherman
NA NELL SHERMAN

Subscribed and sworn to before
me this 27th day of August, 1958.

M. C. Rasmussen
Notary Public, in and for the
County of Fresno, State of California

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this MAY 6 1958

Frank M. Jordan
Secretary of State

By *W. P. Sullivan*
Assistant Secretary of State



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF CENTRAL CALIFORNIA SOCIETY FOR THE PREVENTION OF CRUELTY
TO ANIMALS, AND FRESNO COUNTY HUMANE SOCIETY, INC.,
a non-profit corporation

The undersigned, LOUIS J. B. LAMPE and SHIRLEY BRINKER, do hereby certify that they are, respectively, and have been at all times mentioned, the duly elected and acting President and Secretary of CENTRAL CALIFORNIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, and FRESNO COUNTY HUMANE SOCIETY, INC., a non-profit corporation, and further that:

1. At a regular meeting of the board of directors of the corporation duly held at Fresno, California, on the 8th day of May, 1967, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolution was adopted:

" WHEREAS, it is deemed by the board of directors of this corporation to be to its best interests and to the best interests of its members that its Articles of Incorporation be amended as herein-after provided:

NOW, THEREFORE, BE IT RESOLVED that Article II of the Articles of Incorporation of this corporation be amended to read as follows:

"II The objects of this Society are: To avail itself of the provisions of Title XIII of the Civil Code of the State of California, relating to Societies for the Prevention of Cruelty to Animals, and all acts in conformity therewith, and to provide ways and means for the enforcement of said provisions and other laws of this State pertaining to the subject of cruelty to animals.

The property of this non-profit corporation shall irrevocably be dedicated to the charitable purposes of the Prevention of Cruelty to Animals and no part of the net earnings will inure to the benefit of any individual.

In the event of dissolution of this non-profit corporation, or in the event it shall cease to engage in the business of carrying out the objects and purposes set forth in these Articles, none of its assets shall inure to any individual, but shall be distributed to a fund, foundation or other organization dedicated to carrying on the charitable functions and purposes

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MAY 9 1968
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By F. C. VOGEL
Deputy

of the Prevention of Cruelty to Animals, the property of which fund, foundation or organization being dedicated to exempt purposes as specified in the Revenue and Taxation Code."

RESOLVED FURTHER, that the board of directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation; and

RESOLVED FURTHER, that the President and Secretary of this corporation be, and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendment by the written consent of the majority of the members of this corporation having the voting power and thereafter to sign and verify by their oaths and to file a certificate in the form and in the manner required by Section 3672 of the California Corporations Code, and in general to do any and all things necessary to effect said amendment in accordance with said Section 3672."

2. Under the By-Laws of the corporation fifty-one (51%) percent of the voting members constitute a quorum; that the total number of voting members entitled to vote or be represented by written consents was 691; that the number of voting members consenting in writing to such amendment is 397, and attached hereto and incorporated herein by this reference is a copy of the written consent executed by the said members so consenting.

Dated: April 30, 1968.

LOUIS J. B. LAMPE
President

SHIRLEY BRINKER
Secretary

Each of the undersigned declares under penalty of perjury that the foregoing is true and correct and that this certificate was executed on April 30, 1968, at Fresno, California.

LOUIS J. B. LAMPE

SHIRLEY BRINKER