

NA 018 107 CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY

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FILED

In the office of the Secretary of State  
of the State of California

DEC 4 1972

FRANK G. PUGH, Jr., Secretary of State

*Ronald Harris*  
Deputy

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

RAMON SEELBACH and THERESA HUNT certify:

1. That they are the president and the secretary, respectively, of NORTHERN CALIFORNIA ASSOCIATION FOR INHALATION THERAPY, a California corporation.

2. That at a meeting of the board of directors of said corporation duly held at San Diego, California, on June 11, 1972, the following resolution was adopted:

"RESOLVED: That Article FIRST of the Articles of Incorporation of this corporation be amended to read as follows:

'The name of this corporation is CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY.'"

3. That the active members of the corporation having equal voting power have adopted said amendment by written ballots delivered by mail to the Inspectors of Elections on June 9, 1972. That the wording of the amended article, as set forth in the members' ballot, is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 144, and that the

number who voted negatively is 7; that the total ballots received is 155; and that the number of written consents required by the bylaws for approval is two-thirds of the ballots cast and said two-thirds is 104.

Ramon Seelbach  
RAMON SEELBACH, President

Theresa Hunt  
THERESA HUNT, Secretary

VERIFICATION

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing Certificate is true and correct.

Executed at Mountain View, California, on the  
29 day of October, 1972.

Ramon Seelbach  
RAMON SEELBACH, President

Theresa Hunt  
THERESA HUNT, Secretary