

NCTO

2408402

A0783488

FILED

Secretary of State
State of California

APR 21 2016

University Glen Corporation
45 Rincon Drive, Suite 104-A
Camarillo, California, 93012

805-437-2670 Office
805-437-2681 Fax



**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIVERSITY GLEN CORPORATION**

The undersigned certify that:

1. They are the Chair of the Board and Secretary, respectively, of UNIVERSITY GLEN CORPORATION, a California nonprofit public benefit corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of this Corporation is:

CI UNIVERSITY AUXILIARY SERVICES, INC.

3. The foregoing Amendment of the Articles of Incorporation have been duly approved by the Board of Directors of this Corporation and the President of the California State University Channel Islands.
4. This 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 of Amendment of Articles of Incorporation are true and correct of our own knowledge.

Dated: April 14, 2016

Bill Robe, Chair of the Board

Barbara Thorpe, Secretary

Dr. Richard R. Rush, President, CI