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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 24 2011

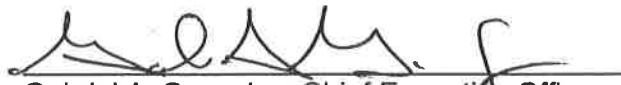
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the chief executive officer and the secretary, respectively, of Focus Rohnert Park Corporation, 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 the City of Rohnert Park Foundation."
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.

Date: 10/18/2011



Gabriel A. Gonzalez, Chief Executive Officer

Date: 10/18/2011



Terri A. Griffin, Secretary

DECLARATION

City of Rohnert Park Foundation
26-4078687

We hereby declare that the attached is a complete and accurate copy of the signed and dated City of Rohnert Park Foundation Articles of Incorporation, as amended.



Gabriel Gonzalez
Board Member
Executive Director



Cathy Orme
Board Member
Treasurer

August 14, 2012

ARTICLES OF INCORPORATION
OF
FOCUS ROHNERT PARK CORPORATION

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NOV 10 2008

I

The name of this corporation is Focus Rohnert Park Corporation.

II

A. This 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 charitable purposes.

B. The specific purpose of this corporation is to raise funds in connection with the development of civic projects in the City of Rohnert Park.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Daniel Schwarz
Interim City Manager
City of Rohnert Park
130 Avram Avenue
Rohnert Park, California 94928

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code").

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code.

DATED: Nov. 6, 2008.



James J. Atencio, Incorporator

