

**RESOLUTION TO AMEND  
THE ARTICLES OF INCORPORATION, FIRST ARTICLE, OF THE CALIFORNIA  
STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION**

**WHEREAS,** the California State University, Dominguez Hills Foundation (the “Foundation”) is a recognized auxiliary organization of the California State University (the “University”) incorporated as a 501(c)(3) non-profit public benefit corporation in April of 1968 and is a California corporation authorized by Articles of Incorporation endorsed and filed with the Office of the Secretary of State of the State of California; and,

**WHEREAS,** the Articles of Incorporation, name the Foundation as the California State University, Dominguez Hills Foundation; and

**WHEREAS,** as part of an organizational rebrand, the Foundation is changing its name to California State University, Dominguez Hills (CSUDH) Toro Auxiliary Partners (“Auxiliary”); and

**WHEREAS,** the Auxiliary management has prepared a Certificate of Amendment of Articles of Incorporation, in accordance with the regulations of the Secretary of State of the State of California, for submittal to the Secretary of State, which amends the name; and,

**THEREFORE, IT IS RESOLVED AS FOLLOWS:**

**RESOLVED,** that the Board of Directors of the Auxiliary recognizes the above recitals as true and correct and adopts them as findings of fact; and,

**RESOLVED,** that the Board of Directors of the Auxiliary hereby amend the First Article of the Articles of Incorporation of this corporation to read as follows:

FIRST: The name of this corporation shall be California State University, Dominguez Hills (CSUDH) Toro Auxiliary Partners; and,


**RESOLVED,** that the Board of Directors approves the Certificate of Amendment of Articles of Incorporation; and,

**RESOLVED,** that the Secretary-Treasurer and Chair of the Board of Directors are hereby directed to execute the Certificate of Amendment of Articles of Incorporation, Name Change Only.

Adopted this 20<sup>th</sup> day of September 2022.

Attest:   
Gilbert Ivey (Oct 13, 2022 19:11 PDT)

Gilbert Ivey  
Secretary/Treasurer  
Board of Directors,  
California State University,  
Dominguez Hills Toro Auxiliary Partners

  
Nicole Harper Rawlins (Oct 13, 2022 19:29 PDT)

Nicole Harper Rawlins  
Chair  
Board of Directors,  
California State University,  
Dominguez Hills Toro Auxiliary  
Partners

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the Chair of the Board of Directors and the Secretary-Treasurer, respectively, of the California State University, Dominguez Hills Toro Auxiliary Partners, a California corporation.
2. The Fourth Article of the Articles of Incorporation of this corporation is amended to read as follows:

Upon the dissolution of this corporation, net assets other than trust funds shall be distributed for one or more exempt purposes within-the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or to a government for public purposes, as approved by the President of California State University, Dominguez Hills and by the Chancellor of the California State University. Trust funds shall be distributed consistent with the terms of the trust instruments and section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members of the corporation.

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:** October 13, 2022

  
Nicole Harper Rawlins (Oct 13, 2022 19:29 PDT)

**Nicole Harper Rawlins**  
*Chair of the Board of Directors*

  
Gilbert Ivey (Oct 13, 2022 19:11 PDT)

**Gilbert Ivey**  
*Secretary-Treasurer*



# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS TORO  
AUXILIARY PARTNERS  
**Entity No.:** 0543848  
**Registration Date:** 04/09/1968  
**Entity Type:** Nonprofit Corporation - CA - Public Benefit  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of November 22, 2022.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 061808725

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



# California Secretary of State

Business Programs Division  
1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies  
Entity Name: CALIFORNIA STATE UNIVERSITY  
DOMINGUEZ HILLS TORO  
AUXILIARY PARTNERS  
Formed In: CALIFORNIA  
Entity No.: 0543848  
Entity Type: Nonprofit Corporation - CA - Public

Issuance Date: 11/22/2022  
Copies Requested: 1  
Receipt No.:  
Certificate No.: 061805719

### Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1166-5975	11/18/2022	Amendment - Name Change Only	1

\*\* \*\*\*\* \* End of list \*\*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on November 22, 2022.



SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).