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Secretary of State
State of California

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RESTATED ARTICLES of INCORPORATION of

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BULGARIAN-AMERICAN CULTURAL EDUCATION SOCIETY OF CALIFORNIA a California corporation

The undersigned certify that:

- 1. They are the President and the Secretary, respectively, of BULGARIAN-AMERICAN CULTURAL EDUCATION SOCIETY OF CALIFORNIA, a California corporation.
- 2. Desiring to change the status of the corporation to that of a California nonprofit public benefit corporation, the directors, by the required vote, have approved the necessary changes to the Articles of Incorporation so that the Articles are amended and restated to read in full as follows:

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The name of this corporation is BULGARIAN-AMERICAN CULTURAL EDUCATIONAL SOCIETY OF CALIFORNIA.

II.

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. The specific purpose of this corporation shall be to preserve and promote Bulgarian culture and tradition, to provide relief to the poor or distressed, and to carry on other charitable activities associated with this purpose as allowed by law.

III.

- (a) The property of this corporation is irrevocably dedicated to the charitable purposes set forth in Article II hereof. No part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- (b) On the dissolution or winding up of the corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

IV.

All issued shares of this corporation are deemed canceled.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with the Corporations Code section 902. There is one class of shares. The total number of outstanding shares entitled to vote is 1,100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was 100%.

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:

Nikolay Todorov, Presid

Lilia Mircheva, Secretar

I hereby certify that the foregoing transcript of ______ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 11 2019 M

Date:_

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ALEX PADILLA, Secretary of State