

This document accessed at www.rife.org

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

UNITED POLYTECHNICAL INSTITUTE

FILED
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA

JUN 1 - 1938

FRANK C. JORDAN

SECRETARY OF STATE

DEPUTY

--oOo--

The undersigned, being respectively the Vice-President and Secretary of United Polytechnical Institute, do hereby certify as follows:

That at all of the times herein mentioned said United Polytechnical Institute was and now is a corporation, organized and existing under the laws of the State of California, and having its office and principal place of business in the County of San Diego, State of California.

That at all of the times herein mentioned, C. R. Hutchinson was, and now is, the Vice-President of said corporation, and Beth Willman was, and now is, the Secretary of said corporation.

That at all of the times herein mentioned the number of Directors was nine and at all of the times herein mentioned the following persons constituted and now constitute the Directors of said corporation: R. C. Bertheau, A. W. Olmstead, C. R. Hutchinson, B. T. Cullen, W. H. Van Wart, B. S. Henderson, Charles W. Winter and Beth Willman, one vacancy on the Board of Directors has not been filled.

That all of the times herein mentioned, the amount of the capital stock of said corporation was \$50,000, divided into five thousand shares of the par value of \$10 each, and that all of the shares of said capital stock have been subscribed and issued.

That at a special meeting of the Board of Directors of said corporation, held at the office of the corporation, in the City of San Diego, County of San Diego, State of California, on the 25th day of May, 1938, at which meeting a majority of the Directors of said corporation were present and concurred herein, the following

1 resolution was adopted by the unanimous vote of all of the Directors
2 of said corporation present at said meeting, namely:

3 "RESOLVED: That Article FIRST of the Articles of
4 Incorporation of the United Polytechnical Institute
5 which now reads as follows:
6 'FIRST--The name of said corporation is United
7 Polytechnical Institute' be amended to read as
8 follows:
9 'FIRST--The name of said corporation is BEAM, RAYS,
10 INCORPORATED.'

11 RESOLVED FURTHER, that after the written consents
12 of the holders of at least a majority of the
13 subscribed capital stock of said corporation has
14 been given to said amendment, the President or
15 Vice-President and Secretary of United Polytechnical
16 Institute be, and they are authorized and directed
17 to make, under the corporate seal and to cause to
18 be filed such certificate as under advice of counsel
19 shall be requisite to the end that the Articles of
20 Incorporation of United Polytechnical Institute
21 shall be amended as aforesaid."

22 And we further certify that stockholders of the corporat-
23 ion being the holders of five thousand (5,000) shares of the capital
24 stock of said corporation so subscribed and issued as hereinbefore
25 stated, did file in writing with the Secretary of said corporation
26 their several assents to the adoption of said resolution by said
27 Board of Directors and the amendment of the Articles of Incorporation
28 as set forth insaid resolution. That the form of said written
29 assents excepting signatures thereto, dates of signatures, and
30 number of shares held is as follows:

31 "Written Assents of Stockholders.

32 "We the undersigned stockholders of United Polytechnical
Institute, a corporation organized and existing under and
by virtue of the laws of the State of California, holding
the number of shares of stock set opposite our respective
signatures and being in the aggregate the holders of at
least a majority of the subscribed capital stock of said
corporation do hereby acknowledge that at a special meeting
of the Board of Directors of said corporation, duly held on
the 11th day of May, 1938, at the office of said corporation
the following resolution was adopted by the affirmative vote
of the Board of Directors of said corporation, to wit:

"RESOLVED: that Article FIRST of the Articles of
Incorporation of the United Polytechnical Institute
which now reads as follows:
'FIRST--The name of said corporation is United
Polytechnical Institute' be amended to read as
follows:

'FIRST--The name of said corporation is BEAM RAYS, INCORPORATED.'

RESOLVED FURTHER, that after the written consents of the holders of at least a majority of the subscribed capital stock of said corporation has been given to said amendment, the President or Vice-President and Secretary of United Polytechnical Institute be, and they are authorized and directed to make, under the Corporate Seal and to cause to be filed such certificate as under advise of counsel shall be requisite to the end that the Articles of Incorporation of United Polytechnical Institute shall be amended as aforesaid."

We hereby approve and assent to said amendment to the Articles of Incorporation of said corporation as set forth in said resolution, as hereinbefore set out at length."

(Here follow in the original consents the original signatures of stockholders, with the respective dates of such signatures and the respective number of shares owned by the stockholders so signing.)

And this is to certify that the persons so signing said consents were at the time of signing and now are, the holders of at least a majority of the subscribed and issued capital stock of said corporation, to wit, 5,000 shares.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of said corporation to be affixed this 28th day of May, 1938.

[Signature]
Vice-President of United Polytechnical Institute

(Corporate Seal)

[Signature]
Secretary

1 STATE OF CALIFORNIA }
2 County of San Diego } ss

3 On this 28th day of May, 1938, before me, the undersigned notary
4 public in and for the County of San Diego, State of California,
5 residing therein, duly commissioned and sworn, personally appeared
6 C. R. Hutchinson and Beth Willman, known to me to be the Vice-
7 President and Secretary, respectively, of the United Polytechnical
8 Institute, the corporation names within the foregoing certificate,
9 and known to me to be the persons described in and whose names are
10 subscribed to the within instrument, and each of them executed
11 the same as such officers and directors respectively.

12 Blanche H. Minnick
13 Notary Public in and for the State
14 of California, County of San Diego
15
16
17

18 STATE OF CALIFORNIA }
19 County of San Diego } ss

20 C. R. HUTCHINSON and BETH WILLMAN being each duly sworn
21 depose and say: That they are officers, to wit, the Vice-
22 secretary respectively of United Polytechnical Institute, the
23 corporation named in the foregoing certificate and who executed the
24 same; that they have read the said certificate and know the
25 contents thereof; that the same is true of their own knowledge.

26 C. R. Hutchinson
27
28 Beth Willman

29 Subscribed and sworn to before me
30 this 28th day of May, 1938.

31 Blanche H. Minnick
32 Notary Public in and for the County
of San Diego, State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
of
UNITED POLYTECHNICAL INSTITUTE

RECORDED

APR 3 1926