



State of Utah
 DEPARTMENT OF COMMERCE
 Division of Corporations & Commercial Code
 Articles of Amendment to Articles of Incorporation (Non-Profit)

Date: 03/05/2009
 Receipt Number: 2779098
 Amount Paid: \$17.00

AMENDMENT

RECEIVED
 MAR 05 2009
 Utah Div. of Corp. & Comm. Code

File Number: 7194145-0140

Non-Refundable Processing Fee: \$17.00

This form must be type written or computer generated.

Pursuant to UCA §16-6a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

- The name of the corporation is: Park City Laser Sailing Association
- The date the following amendment(s) was adopted: 12/06/2008
- If changing the corporation name, the new name of the corporation is:
Park City Sailing Association
- The text of each amendment adopted (include attachment if additional space needed):
We shall file as a 501(c)3 with the IRS

CLS

03-04-09P05:57 RCVD

5. Indicate the manner in which the amendment(s) was adopted (mark only one):

- The amendment was adopted by the board of directors or incorporators without member action and member action was not required.
- The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.

6. Delayed effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature] Title: Secretary

Dated this 2nd day of March, 2009

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
 Department of Commerce
 Division of Corporations and Commercial Code
 I hereby certified that the foregoing has been filed
 And approved on this 4 day of Mar 2009
 In this office of this Division and hereby issued
 this Certificate thereof.
 Examiner: Swanson Date: 3-16-09



[Signature]
 Kathy Berg
 Division Director