

NCTU

# 1929952

A459815

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

APR 14 1995

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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

*Bill Jones*  
Secretary of State

Michael Schulman certifies that:

1. He is the sole incorporator of THE IN-N-OUT FOUNDATION, a California nonprofit public benefit corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

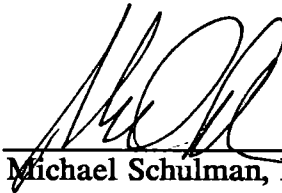
**"Article 1  
Name**

The name of this corporation is "In-N-Out Burgers Foundation."

3. No directors were named in the original Articles of Incorporation and none have been elected.
4. The corporation has no members.

I 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 my own knowledge.

DATE: April 13, 1995.



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Michael Schulman, Incorporator