

2721672
 CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 ALISO HOMEOWNERS ASSOCIATION, INC.

FILED JPM
 Secretary of State
 State of California

IPC JAN 17 2018

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The undersigned hereby certify that:

1. We are the President and the Secretary, respectively, of Aliso Homeowners Association, Inc. (the "Association").
2. Attached hereto and incorporated herein by reference is the First Amended Articles of Incorporation of Association (the "Articles") which contains the following amendments to the Articles:

a. **Article I is amended to read:**

"The name of this corporation is Cagney Ranch Estates Homeowners Association, Inc. (hereinafter the "Corporation" or "Association")."

b. **Article 3 which currently reads as follows:**

The specific purpose for which this Corporation is formed is to provide for the administration, maintenance, preservation and architectural control of the common interest subdivision project within that certain real property situated in the County of Los Angeles, State of California described in the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS, RESERVATIONS and EASEMENTS OF ALISO (hereinafter the "Declaration") which has been, or will be, recorded by K. HOVNANIAN AT ALISO, LLC, a California limited liability company (herein referred to as "Declarant") in the Office of the County Recorder of Los Angeles County. Persons owning interests in the real property encumbered by that Declaration shall comprise the "Members" of this Corporation, as more fully provided therein.

Is amended to read:

The specific purpose for which this Corporation is formed is to provide for the administration, maintenance, preservation and architectural control of the common interest subdivision project within that certain real property situated in the County of Los Angeles, State of California described in the SECOND AMENDED AND RESTATED DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS, RESERVATIONS and EASEMENTS OF CAGNEY RANCH ESTATES (hereinafter the "Declaration") which has been, or will be, recorded in the Office of the County Recorder of Los Angeles County. Persons owning interests in the real property encumbered by that Declaration shall comprise the "Members" of this Corporation, as more fully provided therein.

c. Article 6 which currently reads as follows:

The business and corporate office of the Corporation is: 15315 Magnolia Boulevard, Suite 212, Sherman Oaks, CA 91403-1176. This office is not located on the site of the common interest development project. The current zip code of said common interest development project is 91344 -0000 (the U.S. Post Office having not assigned a nine-digit zip code as of the date of this filing) the nearest cross streets are Sesnon Boulevard and Longacre Avenue in the County of Los Angeles in the City of Granada Hills, California, and at the date of filing of these Articles no managing agent is engaged for said project.

Is amended to read:

The business and corporate office of the Corporation is: 15315 Magnolia Boulevard, Suite 212, Sherman Oaks, CA 91403-1176. This office is not located on the site of the common interest development project. The current zip code of said common interest development project is 91344. The nearest cross streets are Sesnon Boulevard and Longacre Avenue in the County of Los Angeles in the City of Granada Hills, California.

d. Article 9 which currently reads as follows:

Subject to the limitations of the Nonprofit Mutual Benefit Corporation Law of the State of California, an amendment to these Articles may be adopted by complying with the provisions of this paragraph. So long as there exists an "A" and a "B" class of membership in this Corporation, any amendment to these Articles shall require the vote or written assent of (1) a majority of the Board of Directors, (2) the Declarant, and (3) Members holding at least fifty percent plus one (50% + 1) of the votes held by Members of this Corporation other than Declarant. At such time as the "A" and "B" classes of membership no longer exist, any amendment to these Articles shall require the vote or written assent of (1) a majority of the Board of Directors and (2) Members holding at least fifty percent plus one (50% + 1) of the votes in this Corporation and (3) Members holding at least fifty percent plus one (50% + 1) of the votes held by Members other than Declarant provided, however, that the percentage of the voting power of the Corporation necessary to amend a specific clause or provision herein shall not be less than the percentage of affirmative votes prescribed for action to be taken under that clause or provision.

Is amended to read:

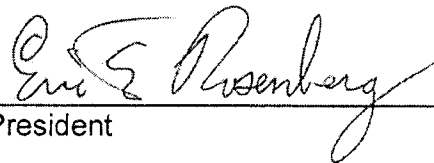
Subject to the limitations of the Nonprofit Mutual Benefit Corporation Law of the State of California, an amendment to these Articles may be adopted by complying with the provisions of this paragraph. Any amendment to these Articles shall require the vote or written assent of (1) a majority of the Board of Directors and (2) Members holding at least fifty percent plus one (50% + 1) of the votes in this Corporation;

provided, however, that the percentage of the voting power of the Corporation necessary to amend a specific clause or provision herein shall not be less than the percentage of affirmative votes prescribed for action to be taken under that clause or provision.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the required majority vote of the Board of Directors.
4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of 50% plus 1 of the Members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge.

Dated: December 20, 2017



President

Eric T. Rosenberg

(Print)

Dated: December 20, 2017



Secretary

SAM DORGALLI

(Print)