

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

#2566637

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**MAY 07 2009**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of \_\_\_\_\_  
\_\_\_\_\_ a California corporation.

ACADEMY OF COUNTRY MUSIC CHARITABLE FUND, INC.

2. Article I (NAME OF CORPORATION) \_\_\_\_\_ of the Articles of  
Incorporation of this corporation is amended to read as follows:

ACM LIFTING LIVES

3. The foregoing amendment of Articles of Incorporation has been duly  
approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly  
approved by the required vote of the members.

OR

4. The corporation has no members. N/A

**NOTE**  
Use only one of  
the #4 statements.  
**DO NOT USE  
BOTH  
STATEMENTS**

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: March 12, 2009

\_\_\_\_\_  
GARY HABER, President & Treasurer

\_\_\_\_\_  
TIFFANY MOON, Secretary



State of California  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 20 2009

DEBRA BOWEN  
Secretary of State