

CERTIFICATE OF AMENDMENT TO THE BYLAWS OF

HACHISAKURA JUDO CLUB INC A Non-Profit Recreational Organization

The undersigned, Jack M Varcados, hereby certifies that he is the duly appointed, qualified, and acting Executive Director and President of HachiSakura Judo Club Inc, a Colorado nonprofit corporation (the *Company*), and that on 07 January 2018, the Board of Directors of the Company (the *Board*) amended such ByLaws as set forth below:

1. IMPLEMENTATION OF AGE RESTRICTIONS FOR REGULAR JUNIOR MEMBERS

<u>WHEREAS</u>: The Board deems it advisable and in the best interests of the Company to implement an age restriction policy with respect to Regular Junior Members; and

WHEREAS: The Board may adopt, amend, or repeal any provision of the ByLaws.

<u>Now, Therefore, Be It Resolved</u>: That Article 3, Section 4.b of the ByLaws is hereby amended and restated in its entirety to read as follows:

ARTICLE 3 – MEMBERSHIP

- 3.4. Individual club members shall be divided into the following groups;
 - b) Regular JUNIOR Members. A regular junior club member is one who permanently or temporarily resides within the jurisdiction of this organization, who is inclusively between the ages of 8 to 17 years of age (with signed parental or legal guardian consent), who is a member in good standing of the USJA national organization, and who has obtained rank recognized as either Yudansha or Mudansha.

2. REPEAL OF THE SOCIAL ASSOCIATE MEMBERSHIP CATEGORY

<u>WHEREAS</u>: The Board deems it advisable and in the best interests of the Company to repeal the Social Associate Membership category; and

WHEREAS: The Board may adopt, amend, or repeal any provision of the ByLaws.

<u>NOW, THEREFORE, BE IT RESOLVED</u>: That Article 3, Section 4.d of the ByLaws is hereby repealed in its entirety:

<u>ARTICLE 3 – MEMBERSHIP</u>

- 3.4. Individual club members shall be divided into the following groups;
 - d) Social Associate Members. A social associate club member is one who may or may not permanently or temporarily reside within the jurisdiction of this organization, who is 18 years of age or older, who may or may not be a member of the USJA, USJF, or USJI (USA Judo) national organization, and who may or may not hold rank recognized as either Yudansha or Mudansha. Social associate members may participate in all social club activities,

including, but not limited to, stretching, exercising, and warm-up routines, but may not participate in recreational judo activities.

CERTIFICATE OF ADOPTION OF NON-PROFIT CORPORATE BYLAWS AMENDMENTS

I, the undersigned, do hereby certify that attached hereto are the Amendments to the Non-Profit Corporate Bylaws of HachiSakura Judo Club Inc, and that such have been duly enacted by the Board of Directors and are in full force and effect as of January 07, 2018.

Jack M Varcados,

37881 Highway 160 Mancos

President/CEO

CO 81328

HachiSakura Judo

Club Inc

Name Address