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SECOND AMENDMENT TO AGREEMENT NO. 33732

**33732**

THIS SECOND AMENDMENT TO AGREEMENT NO. 33732 is made and entered, in duplicate, as of December 15, 2017 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on December 2, 2014, by and between RELM, INC. formerly known as MELENDREZ ASSOCIATES, a California corporation, with a place of business at 617 South Olive Street, 11th Floor, Los Angeles, California 90014 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with on-call planning consulting services; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33732 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to increase total not to exceed Agreement amount to \$750,000; and

WHEREAS, the Parties desire to extend the term;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the Parties agree as follows:

1. Section 2 of the Agreement is hereby amended to read as follows:

"2. TERM. The term of this Agreement shall commence at midnight on January 1, 2015, and shall terminate at 11:59 p.m. on December 31, 2018, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33732 are ratified and confirmed and shall remain in full force and effect.

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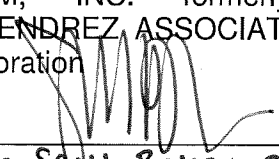
OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

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IN WITNESS WHEREOF, the Parties have caused this document to be  
duly executed with all formalities required by law as of the date first stated above.

RELM, INC. formerly known as  
MELENDREZ ASSOCIATES, a California  
corporation

\_\_\_\_\_, 2018

By   
Name Scott Baker, PLA, ASLA  
Title President

\_\_\_\_\_, 2018

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Consultant"

CITY OF LONG BEACH, a municipal  
corporation

1/22, 2018

By   
City Manager

"City"

This Second Amendment to Agreement No. 33732 is approved as to form  
on 1/12, 2018.

CHARLES PARKIN, City Attorney

By   
Deputy

A0793956



Secretary of State  
Certificate of Amendment of  
Articles of Incorporation  
Name Change Only - Stock

AMDT-  
STK-NA

FILED  
Secretary of State  
State of California

FEB 01 2017 *plx*

*IPU*

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$4.00 & .50 for each attachment page;  
Certification Fee — \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

MELENDREZ ASSOCIATES

2. 7-Digit Secretary of State File Number

C1359820

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is RELM, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is \_\_\_\_\_. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Not required because the corporation has no outstanding shares.

5. Read, sign and date below (see instructions for signature requirements)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

1/30/17  
Date

Signature

Scott Baker  
Type or Print Name of President

1/31/17  
Date

Signature

Oliver G. Santos  
Type or Print Name of Secretary