CERTIFIED FOR PUBLICATION

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION SIX

MARIANNE MONTY et al.,

Plaintiffs and Appellants,

v.

GEORGE S. LEIS et al.,

Defendants and Respondents.

2d Civil No. B225646 (Super. Ct. No. 1340306) (Santa Barbara County)

ORDER MODIFYING OPINION AND DENYING REHEARING [NO CHANGE IN JUDGMENT]

THE COURT:

It is ordered that the opinion filed herein on March 30, 2011, be modified as follows:

- 1. On page 6, in the last sentence in the first paragraph, the word "noting" is changed to "nothing," so that the sentence reads: "But nothing in section 405 limits its application to that situation."
- 2. On page 6, the last sentence in the third paragraph is changed to read:

"Once Ford obtained a majority of the shares, it could amend the articles to authorize as many shares as required under the agreement."

There is no change in the judgment.

Appellants' petition for rehearing is denied.