

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

WALDENWOOD HOMEOWNERS ASSOCIATION

changing name to

WALDENWOOD WEST HOMEOWNERS ASSOCIATION

as filed in this office on August 27, 2003.

Date: September 11, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.

A handwritten signature in blue ink that reads "Sam Reed".

Sam Reed, Secretary of State



**STATE OF WASHINGTON
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
WASHINGTON
NONPROFIT CORPORATION**

(Per Chapter 24.03 RCW)

FEE: \$20

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

**EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE**

FILED
SECRETARY OF STATE

AUG 28 2003

FOR OFFICE USE ONLY

FILED: **AUG 28 2003**

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

IMPORTANT! Person to contact about this filing <i>Thomas Beck</i>	STATE OF WASHINGTON Daytime Phone Number (with area code) <i>(206) 972-6476</i>
--	---

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State) WALDENWOOD HOMEOWNERS ASSOCIATION		
UBI NUMBER 601 509 478	CORPORATION NUMBER (If known) 2-482865-9	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: <u>AUGUST 25, 2003</u>
EFFECTIVE DATE OF ARTICLES OF AMENDMENT (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)		
<input type="checkbox"/> Specific Date: _____ <input checked="" type="checkbox"/> Upon filing by the Secretary of State		
ADOPTION OF THE ARTICLES OF AMENDMENT (Please check ONE of the following)		
<input type="checkbox"/> The amendment was adopted by a meeting of members held on (specify date): _____ . A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.		
<input type="checkbox"/> The amendment was adopted by a consent in writing and signed by all members entitled to vote.		
<input checked="" type="checkbox"/> There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on (specify date): <u>AUGUST 25, 2003</u>		

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If necessary, attach additional amendments or information.

The Board of Directors of Waldenwood West Homeowners Association on this day August 25, 2003, that the Articles Of Incorporation will be amended and the Association will henceforth be named Waldenwood West Homeowners Association

SIGNATURE OF OFFICER		
<i>This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.</i>		
<i>Thomas Beck</i> Signature of Officer	Thomas Beck Printed Name	August 25, 2003 Date

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY