



STATE OF WASHINGTON
SECRETARY OF STATE

Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
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FILED
SECRETARY OF STATE
SAM REED
NOVEMBER 17, 2011
STATE OF WASHINGTON

UBI Number: 601-138-580

ARTICLES OF AMENDMENT

Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Catherine Washburn Memorial Association

SECTION 2

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (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.
- The amendment was adopted by a consent in writing and signed by all members entitled to vote.
- There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held: (Date) October 11, 2011

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)

Change name of corporation to Catherine Washburn Medical Association

SECTION 4

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

SECTION 5

SIGNATURE: (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct. 368-

x CHARLES E. GARD CHARLES E. GARD, TREASURER 10/11/11 468-4998
 Signature Printed Name and Title Date Phone