

STATE OF WASHINGTON



SECRETARY OF STATE

SHORE ACRES ESTATES, INC.

STEPHANIE SHELLEY
PO BOX 1
LOON LAKE WA 99148

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

SHORE ACRES ESTATES, INC.

A Washington Nonprofit Corporation
UBI: 601 821 918
Filing Date: December 01, 2010
Effective Date: December 01, 2010



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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State



Washington Nonprofit Corporation
See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$70.00

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\$20.00 K #5085

id: 2005528
FILED
SECRETARY OF STATE
SAM REED
DECEMBER 1, 2010
STATE OF WASHINGTON

UBI Number: 601821918

ARTICLES OF AMENDMENT
Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)
SHORE ACRES ESTATES, INC

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) 09-04-2010
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) _____

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)
AMEND ARTICLE II TO READ: The Duration of the corporation shall be PERPETUAL.

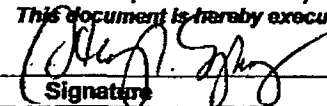
SECTION 4

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.

X  Stephanie Shelley, Secretary 11-28-2010 509-238-4133

Signature Printed Name and Title Date Phone