



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone:(503)986-2200
Fax:(503)378-4381
www.filinginoregon.com

Registry Number: 592874-91
Type: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 04/07/2010

K LAYNE MORRILL
628 RADAR DR
PO BOX 108
YACHATS OR 97498-0108

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF AMENDMENT

Filed On
10/19/2009

Jurisdiction
OREGON

Nonprofit Type
PUBLIC BENEFIT

Name

OUR COASTAL VILLAGE, INC.

Registered Agent

K LAYNE MORRILL
628 RADAR DR
PO BOX 108
YACHATS OR 97498-0108

61#50 \$55



Phone: (503) 985-2200
Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

- Check the appropriate box below:
- BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
 - NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

FILED

OCT 19 2009

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 592874-91

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
 We must release this information to all parties upon request and it will be posted on our website. For office use only
 Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: Our Coastal Village Foundation, Inc.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
1. Name. The name of this non-profit corporation is OUR COASTAL VILLAGE, INC.

3) THE AMENDMENT WAS ADOPTED ON: October 16, 2009
 (If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

- Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.
- The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION

Signature	Printed Name	Title
	K. Layne Morrill	Director

7) CONTACT NAME (To resolve questions with this filing.)

Nicole Cain

DAYTIME PHONE NUMBER (include area code.)

602-650-4137

FEES

Required Processing Fee \$50
 Confirmation Copy (Optional) \$5
 No Fee for Nonprofit Type Change
 No Fee for President/Secretary Change
 Processing Fees are nonrefundable.
 Please make check payable to 'Corporation Division.'

NOTE:
 Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

OUR COASTAL VILLAGE, INC.



59287491-11362820 AMDART