



WASHINGTON Secretary of State

Corporations & Charities Division

Contact Information Tel: 360.725.0377 www.sos.wa.gov/corps

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Filing Fee \$20

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ARTICLES OF AMENDMENT Washington Nonprofit Corporation RCW 24.03A

All fields REQUIRED unless otherwise specified

(1) UBI No.: 601 519 656

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

ROSARIO PROPERTY OWNERS ASSOCIATION

(3) BUSINESS TYPE:

Are you changing your business type? (Check one) Yes No If Yes, select the change being made:

WA NONPROFIT PROFESSIONAL SERVICE CORPORATION If selected, see instructions for additional requirements

(4) BUSINESS NAME CHANGE: Are you changing your business name? (Check one) Yes No

New Name:

Does the business have a name reserved? (Check one) Yes No If Yes, provide the Name Reservation Number

Reservation Number:

(5) CHARITABLE NONPROFIT CORPORATION: If within section 8 or in the most recent recorded Nonprofit's Purpose, language indicating a "charitable purpose"; the Nonprofit is a Religious Corporation; or that the Nonprofit is eligible for tax-exempt status under section 501(C)(3) of the Internal Revenue Code, then Yes is required below

Is the Nonprofit Corporation a Charitable Nonprofit as defined by RCW 24.03A.010(5)? (Check one) YES NO

(6) MEMBERS: RCW 24.03A.010(45)

Does the Nonprofit Corporation have members? (Check one) YES NO

(7) MEMBER NAME(S): (optional) attach additional pages if necessary. If names are provided section (6) will be considered as "yes"

Name: Name:

Name: Name:

(8) PURPOSE OF NONPROFIT CORPORATION: Required only if changed attach additional pages if necessary

\*PURPOSE HAS CHANGED - SEE ATTACHED EXHIBIT A\*

(9) Has your registered agent changed? (Check one) YES NO If Yes, complete page 2

**NEW REGISTERED AGENT:**

**COMMERCIAL REGISTERED AGENT: RCW 23.95.420**

A Commercial Registered Agent is a business or individual that is registered with the Office of the Secretary of State to receive legal documents on behalf of a business. The Commercial Registered Agent's address has been registered with our office.

Is the Registered Agent a Commercial Registered Agent? (Check one)  Yes  No

If Yes, provide the name of the Commercial Registered Agent: \_\_\_\_\_

**The Commercial Registered Agent must sign the consent to serve below.**

If No, continue below

**NON-COMMERCIAL REGISTERED AGENT**

A Non-Commercial Registered Agent is an individual, business, or an office or position that is not registered as a Commercial Registered Agent.

**Type 1:** If an **individual** is serving as the Registered Agent, only provide the individual's first and last name below.

**Type 2:** If a **business** is serving as the Registered Agent, only provide the name of the business below.

**Type 3:** If an **office** or **position** within the business is serving as the Registered Agent, only provide the position title such as President, Secretary, Treasurer, or Member below.

**Registered Agent:** SECRETARY

Phone: 713-876-7002

Email: lachastain5@gmail.com

**Registered Agent Street Address (required)**  
(Must be a physical address; No PO Box or PMB)

**Registered Agent Mailing Address (optional)**  
 Check if mailing address is the same as street address

Country: United States State: Washington

Country: United States State: Washington

Address : 35 MYTH RD

Address : RPOA

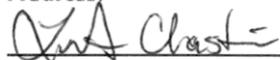
P O BOX 1352

Zip: 98245-8533 City: EASTSOUND

Zip: 98245-1352 City: EASTSOUND

**CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES**

I hereby consent to serve as Registered Agent in the State of Washington for the named business. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the business; to forward mail to the business; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.



Lee Ann Chastain / Secretary

6/9/2023

**Signature of Registered Agent**

**Printed Name/Title**

**Date**

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**(10) PUBLIC BENEFIT DESIGNATION: RCW 24.03A.245/250 Required only if changed**

1. Is the Nonprofit Corporation currently designated as a Public Benefit Corporation with the Office of the Secretary of State? (Check one)  YES  NO

2. If "yes", does the Nonprofit Corporation still meet the requirements to maintain its Public Benefit designation? (Check one)  YES  NO *If "no" is selected the Nonprofit will not maintain the designation of a Public Benefit Corporation*

2a. If "yes", does the Nonprofit Corporation still elect to have the Public Benefit Designation?

(Check one)  YES  NO

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**(11) HOST HOME REGISTRATION: RCW 74.15.315 Required only if changed**

Is the Nonprofit Corporation currently registered as a Host Home with the Office of the Secretary of State?

(Check one)  YES  NO

If "yes", does the Nonprofit Corporation elect to maintain its Host Home registration per RCW 74.15.020(2)(o)?

(Check one)  YES  NO *If "no" is selected the Nonprofit will not maintain the designation of a Host Home*

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**(12) DURATION: Required only if changed** Check ONE of the following

This Company shall have a perpetual duration (default)  This Company shall have a duration of \_\_\_\_\_ years.

This Company shall expire on \_\_\_\_\_

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**(13) ADOPTION OF ARTICLES OF AMENDMENT: Articles of Amendment were adopted by: (Check one)**

The Articles of Amendment were duly adopted by the board of directors; member approval was not required.

The Articles of Amendment were duly adopted and approved by the members in the manner required by the Nonprofit Corporation's articles and bylaws, and by RCW 24.03A.665.

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**(14) DATE OF ADOPTION:**

The date that the Articles of Amendment were adopted was: April 29, 2023

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**(15) DISTRIBUTION OF ASSETS: Required only if changed**

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**(16) GOVERNOR(S):** *Required only if changed*

List at least one. Attach additional pages if necessary. NOTE: A business cannot serve as its own Governor.

Name: GREGORY C HANCOCK (President) Name: \_\_\_\_\_

Name: LON FREEMAN (Vice President) Name: \_\_\_\_\_

Name: LEE ANN CHASTAIN (Secretary, Interim Treasurer) Name: \_\_\_\_\_

**(17) EFFECTIVE DATE OF THIS FILING:** Check ONE of the following

Date of filing  Specify a Date \_\_\_\_\_ (cannot be more than 90 days following received date)

**(18) RETURN ADDRESS FOR THIS FILING:** *(optional)*

If provided, the confirmation regarding this specific filing will be sent to the address below, in addition to the Registered Agent's address.

Attention to: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**(19) POSTAL MAIL OPT-IN:** By checking the box the business and Registered Agent will not receive email notifications

The business wants to receive all notifications to the Registered Agent by postal mail

**(20) AUTHORIZED PERSON:**

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

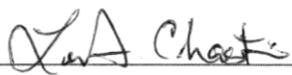
	Lee Ann Chastain / Secretary	6/9/2023
<b>Signature of Authorized Person</b>	<b>Printed Name/Title</b>	<b>Date</b>

EXHIBIT A

ARTICLE III

**The purposes for which the corporation is organized are as follows:**

- A. To facilitate communication between and among residents, property owners, and relevant third parties;
- B. To promote, encourage, and facilitate emergency and disaster preparedness among residents, owners, and institutions within the Rosario neighborhood community;
- C. To serve as a clearinghouse of news and information relevant to the neighborhood community;
- D. To advocate for the shared interests of residents and owners with respect to any third party, such as, but not limited to, OPALCO, Rock Island Communications, Rosario Resort, San Juan County, Washington Department of Ecology, Washington State Parks, Washington Utilities and Transportation Commission, and Washington Water Service.

The foregoing purposes shall be construed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation under the Washington Nonprofit Corporation Act (R.C.W. Chapter 24.03) as the same shall be from time to time amended.