Articles of Amendment - Nonprofit

Secretary of State - Corporation Division - 266 Capitol St. NE, Suite 101 - Salem, OR 97310-1327 - http://www.oregon.gov/sos/corps/forms/ (503) 378-4400

REGISTRY NUMBER: 095965-94

In accordance with Oregon Revised Statute 162.410-162.490, the information on this application is public record.

Please type or print legibly in black ink.

1) ENTITY NAME: Playa

2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

ARTICLE I. NAME AND DURATION. The name of the corporation is Playa Foundation. Its duration is perpetual.

3) THE AMENDMENT WAS ADOPTED ON: September 12, 2017

4) CHECK THE APPROPRIATE STATEMENT:
   □ Membership approval was not required. This 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:

<table>
<thead>
<tr>
<th>Class(es) entitled to vote</th>
<th>Number of members entitled to vote</th>
<th>Number of votes entitled to be cast</th>
<th>Number of votes cast FOR</th>
<th>Number of votes cast AGAINST</th>
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5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: Richard Wilhelm
Printed Name: Richard Wilhelm
Title: PLAYA Board President

CONTACT NAME: (To receive questions with this filing)

David E. Atkin

PHONE NUMBER: (Include area code.)
541-342-8336

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FEES
Required Process Fee $20
No Fee for Nonprofit Type Change.

Processing fees are non-refundable. Please make check payable to "Corporation Division."
Free copies are available of "llinoisPromp.com using the Business Name Search program.

PLAYA FOUNDATION

9596594-18351767

Received Time Sep. 26, 2017 10:05AM No. 9768
PLAYA FOUNDATION
47531 HWY 31
SUMMER LAKE OR 97640

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

Document
ARTICLES OF AMENDMENT

Filed On
10/02/2017

Jurisdiction
OREGON

Nonprofit Type
PUBLIC BENEFIT

Name
PLAYA FOUNDATION

Principal Place of Business
47531 HWY 31
SUMMER LAKE OR 97640

Registered Agent
ELLEN WATERSTON
PLAYA
47531 HIGHWAY 31
SUMMER LAKE OR 97640

President
RICHARD WILHELM
7060 N BORTHWICK
PORTLAND OR 97217

Secretary
BECKY EVANS
3434 OLD ARCATA RD
BAYSIDE CA 95524