



REGISTRY NUMBER: 601776-99

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: [Old name:] Friends of the Lincoln County Animal Shelter, Inc. (FOLCAS)

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) New name: Friends of Lincoln County Animals, Inc. (FOLCAS)

(4) Address for mailing notices: PO Box 2264, Newport OR 97365

(9) Current corporate officers: See list below

3) THE AMENDMENT WAS ADOPTED ON: (1) November 7, 2012 (4) N/A (9) March 27, 2012

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) 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

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:  Printed Name: Emily DeHuff Title: President

(9) Current Officers (elected by unanimous vote of directors at board meeting of March 27, 2012):

- President Emily DeHuff 237 NE 121st St, Newport OR 97365-9527
- VP Operations William R. Humes 3840 NW Hidden Lake Dr, Waldport OR 97394-9496
- VP Policy/Planning Franklin E. Sherkow PO Box 419, Yachats, OR 97498
- Secretary Susan R. Humes 3840 NW Hidden Lake Dr, Waldport OR 97394-9496
- Treasurer Anthony G. Herman 465 NW 57th St, Newport OR 97365-1001

CONTACT NAME: (To resolve questions with this filing.)
Emily DeHuff
PHONE NUMBER: (Include area code.)
541-961-5852

FEES
Required Processing Fee \$50
No Fee for Nonprofit Type Change.
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