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10/15/09 1599268-001  
\$40.00 K #2650  
id: 1779224

FILED  
SECRETARY OF STATE  
SAM REED  
OCTOBER 15, 2009

**Washington Nonprofit Corporation**  
See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$40.00

UBI Number: 602607931

**ARTICLES OF AMENDMENT**  
Chapter 24.03 RCW

**SECTION 1**

**NAME OF CORPORATION:** (as currently recorded with the Office of the Secretary of State)  
Nautica Soundview Condominium Owners Association

**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) 10/13/2009  
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)

See attached Amendments

**SECTION 4**

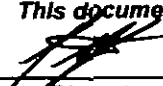
**EFFECTIVE DATE OF ARTICLES OF AMENDMENT:** (please check one of the following)

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 OF OFFICER:** (see instructions page)  
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X  \_\_\_\_\_

Signature Printed Name and Title of Officer Date Phone

Joseph G. Morina, Treasurer 10/13/09 (425) 750-3456

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
NAUTICA SOUNDVIEW CONDOMINIUM OWNERS ASSOCIATION

WHEREAS, the original Articles of Incorporation of Nautica Soundview Condominium Owners Association were executed on April 25, 2006; and

WHEREAS at a meeting of members on Oct. 13, 2009, at which a quorum of members was present in person or by proxy, at least 67% of the Association's members present at such meeting, or represented by proxy, consented in writing to amend the Articles of Incorporation as hereinafter set forth,

NOW THEREFORE, the President and Secretary of Nautica Soundview Condominium Owners Association certify that the Articles of Incorporation have been amended in the following particulars:

**A. Article 8 is deleted in its entirety, and a new Article 8 is substituted in its place as follows:**

Any director of the Association, except for the Declarant or those directors appointed by, or affiliated with, the Declarant, shall not be personally liable to the Association or its members for monetary damages for conduct as a director, except for liability of the director (a) for acts or omissions which involve intentional misconduct by the director or a knowing violation of the law by the director, (b) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled, or (c) for conduct violating RCW 23B.08.310.

Any repeal or modification of this Article by the directors or members of the Association shall not adversely affect any right or protection of any individual who is a director of the Association at the time of such repeal or modification.


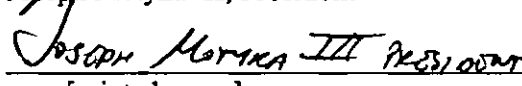
**B. Article 9 is deleted in its entirety, and new Article 9 is substituted in its place as follows:**

Every director and officer, except directors and officers selected or appointed by the Declarant, who breach a fiduciary duty owed to the Members shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a director or officer of the Corporation, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement, the indemnification provided herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the

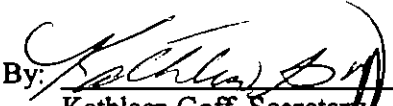
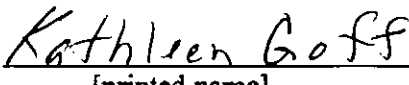
Corporation. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

DATED this 13 day of OCTOBER, 2009.

NAUTICA SOUNDVIEW  
CONDOMINIUM OWNERS  
ASSOCIATION

By:   
Joseph Motyka III, President  
  
[printed name]

ATTEST: The above Amendment  
was properly adopted.

By:   
Kathleen Goff, Secretary  
  
[printed name]

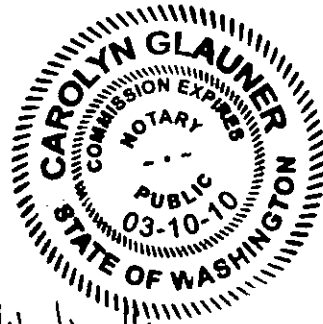
STATE OF WASHINGTON )  
 ) ss.  
COUNTY OF KING )

On this 13<sup>th</sup> day of October, 2009, personally appeared before me Joseph Motyka III and Kathleen Goff, known to me to be the President and Secretary of Nautica Soundview Condominium Owners Association, the corporation that executed the within and foregoing instrument, and acknowledged the instrument to be the free and voluntary act and deed of the Association, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the instrument.

DATED this 13<sup>th</sup> day of October, 2009.

[Signed] Carolyn Glauer

[Print Name] Carolyn Glauer



Notary Public in and for the State of Washington, residing at Woodinville

My commission expires: 3/10/10

RECEIVED

'09 OCT 15 P1:05

SOS 085  
CORPORATION'S DIVISION  
OLYMPIA, WA

# TRANSACTION REQUEST FORM

EXPEDITED SERVICE AVAILABLE - \$20 PER ENTITY (IN ADDITION TO REGULAR FEES)  
CHECK ONE:  4-HOUR  24-HOUR  WHILE YOU WAIT  PROCESS WITH MAIL

NAME OF ENTITY YOU WISH TO FILE OR REVIEW <i>Daily Limit of Three (3) Requests - Please Print</i>	Transaction <i>Use Codes Listed Below</i>
1 NAUTICA SOUNDVIEW CONDO	A
2	
3	

## TRANSACTION REQUEST CODES

### FILE DOCUMENTS

- A. ARTICLES/AMENDMENTS/MERGERS, ETC.
- B. APPLICATION FOR REINSTATEMENT
- C. SUMMONS & COMPLAINT
- D. TRADEMARK REGISTRATION, ETC.
- E. CHARITIES REGISTRATION
- F. RESIGNATION OF REGISTERED AGENT
- G. OTHER

### REQUEST COPIES

- H. STATUS CERTIFICATE
- I. PHOTOCOPY OF \_\_\_\_\_
- J. CERTIFIED COPY OF \_\_\_\_\_
- K. OTHER \_\_\_\_\_

### REVIEW DOCUMENTS

- L. FILE FOLDER
- M. LIST OF OFFICERS/DIRECTORS



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OLYMPIA, WA 98501  
PH: 360-754-6595  
1-800-828-0199  
FAX: 360-357-3302  
[oly@abclegal.com](mailto:oly@abclegal.com)

Name SHARON Company Name LEVIN STEIN

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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Type of Service Rendered:	Fee:	
_____	_____	
_____	_____	
_____	_____	Amount Due
_____	_____	_____