

Board of Directors

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Douglass S. Adams

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Michael Hudson
Douglas Kotrba
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Karen Schade
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MEMORANDUM FOR INTERNAL REVENUE SERVICE

RE: Name Change for EIN 20-4218813

This letter is to request a name change for EIN 20-4218813 from its previous name of Patriots Pride Foundation of Washington State to Veterans Family Fund of America. A copy of the Board-approved amendment to our Articles of Incorporation and the notice of this action to the Washington State Secretary of State are attached.

Please be aware that this organization has simultaneously filed a Change of Address, Form 8822, to the correct our address.

Senior Advisors

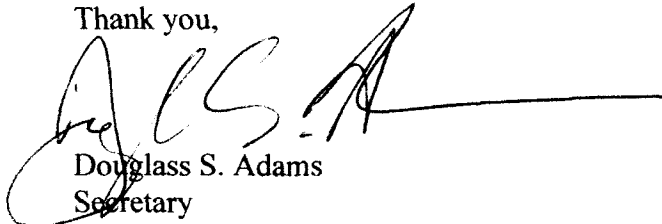
Mike Gregoire
First Gentleman

John E. Lee
WDVA Director

David A. Sabey
Sabey Corporation

Herbert M. Bridge
Ben Bridge Jewelers

Thank you,



Douglass S. Adams
Secretary



STATE OF WASHINGTON SECRETARY OF STATE

ARTICLES OF AMENDMENT WASHINGTON NONPROFIT CORPORATION

(Per Chapter 24.03 RCW)

FEE: \$20

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS ON OUTSIDE OF ENVELOPE

- Please PRINT or TYPE in black ink
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH - PO BOX 34234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

SECRETARY OF STATE
FILED
FEB 12 2008
STATE OF WASHINGTON

FOR OFFICE USE ONLY

FILED

IMPORTANT! Person to contact about this filing

DOUGLASS S. ADAMS

Daytime Phone Number (with area code)

206-784-9061

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

PATRIOTS PRIDE FOUNDATION OF WASHINGTON STATE

UBI NUMBER

602579470

CORPORATION NUMBER (If known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: FEBRUARY 12, 2008

EFFECTIVE DATE OF ARTICLES OF AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date checkbox

Specific Date: _____

Upon filing checkbox

Upon filing by the Secretary of State

ADOPTION OF THE ARTICLES OF AMENDMENT (Please check ONE of the following)

Meeting checkbox

The amendment was adopted by a meeting of members held on (specify date): _____. 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.

Consent checkbox

The amendment was adopted by a consent in writing and signed by all members entitled to vote.

Majority checkbox

There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on (specify date): FEBRUARY 12, 2008.

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If necessary, attach additional amendments or information.

See attached copy of amendments:
Article I: Name of Corporation
Article VI: Name of Registered Agent

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signature of Officer (Handwritten signature)

Printed Name: Douglass S. Adams

Date: 12 FEB 2008

FOR OFFICE USE ONLY



Corporations Division • 801 Capitol Way South • PO Box 40234 • Olympia, WA 98504-0234 • 360/753-7115 • Fax 360/664-0055

NONPROFIT CORPORATE ANNUAL REPORT / FILING FEE \$10.00 NAR

- TO AVOID AUTOMATIC DISSOLUTION/ REVOCATION YOU MUST FILE AN ANNUAL REPORT BY
IF YOU HAVE ALREADY FILED AN ANNUAL REPORT, PLEASE DISREGARD THIS NOTICE. IF YOU HAVE NOT FILED AN ANNUAL REPORT PLEASE DO SO IMMEDIATELY, TO AVOID AUTOMATIC DISSOLUTION /REVOCATION ON

Corporate Name and Registered Agent / Office Address

VETERANS FAMILY FUND OF AMERICA
C/O DOUGLASS S ADAMS
1102 QUINCE ST SE
OLYMPIA WA 98504

Unified Business ID # : 602 579 490
Corporation Account # :
State of Incorporation : WA
Inc./ Qual. Date : 1/27/2006

FILED FEB 26 2009 SECRETARY OF STATE STATE OF WASHINGTON

IF REGISTERED AGENT OR ADDRESS HAS CHANGED, COMPLETE THIS SECTION - These actions have been authorized by the Board of Directors.

New Registered Agent's Name (Please Type or Print)
New Agent's Consent to Appointment (Signature of newly appointed Agent)
New Registered Office Address (Street Address) City WA Effective Date (zip code)

Please Note: A Post Office Box may only be used in conjunction with a physical street address.

ANNUAL REPORT SECTION - FILL IN COMPLETELY - TYPE OR PRINT IN BLACK INK

Address of Principal place of business in WA PO BOX 632, OLYMPIA, WA 98507
(Include Street, City, State & zip)

Telephone Number of Corporation (253) 292-0604

Briefly describe the affairs the corporation is conducting in the state of Washington:
FOUNDATION DEDICATED TO HELPING IMPROVE LIVES OF WA STATE VETERANS & FAMILIES

Do the affairs listed above differ from those recorded with the Office of the Secretary of State? Yes No X

If you indicated "yes" explain the nature and reason for the change

(Corporation may be required to file an amendment to its articles of incorporation if changes are extensive)

List NAMES AND ADDRESS(ES) of corporate officers and directors. (attach additional list, if needed.)

Table with columns: Name, Address, City, State, Zip. Rows include President HOWARD INBERSOLO, Vice-Pres JANE JACOBSEN, Secretary DOUGLASS S. ADAMS, Treasurer WACT COOK, and Directors SEE ATTACHED LIST.

Signature of Douglas S. Adams
DOUGLASS S. ADAMS
SECRETARY
2/26/2009
(Date)

Document must be signed by an officer as listed above.
Make checks payable to the Secretary of State and return to address shown above.