



**STATE OF WASHINGTON
SECRETARY OF STATE**

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

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

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

**ARTICLES OF AMENDMENT
WASHINGTON**

FILED NONPROFIT CORPORATION
SECRETARY OF STATE
FEE: \$20

(Per Chapter 24.03 RCW)

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

FEBRUARY 23, 2007

FOR OFFICE USE ONLY

FILED

1 1

02/23/07 1008793-001
\$20.00 K #1029
dd:1251731

IMPORTANT! Person to contact about this filing

LAURA PLAUT

Daytime Phone Number (with area code)

360-927-1590

AMENDMENT TO ARTICLES OF INCORPORATION

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

Common Threads Farm

UBI NUMBER

602-589-894

CORPORATION NUMBER (if known)

460724

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: *2/21/07*

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: _____

Upon filing by the Secretary of State

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

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.

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 on (specify date): _____

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If necessary, attach additional amendments or information.

please see attached

SIGNATURE OF OFFICER

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

Karma Hugo
Signature of Officer

Karma Hugo, Board President
Printed Name

2/21/07
Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

005-005 (9/00)

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Please amend the articles of incorporation for Common Threads Farm, UBI Number 602-589-844 to include the following:

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) in the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Karma Hugo
Karma Hugo
Board President



TAX EXEMPT AND
GOVERNMENT ENTITIES
DIVISION

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

Common Threads Farm
c/o Laura Plant
2576 Island View Lane
Lummi Island, WA 98262

Date: February 12, 2007

Employer Identification Number:
20-5163417

Person to Contact:
Brenda Wilkins

Telephone Number:
(404) 338-8207/
Fax # (404) 338-8216

Employee Identification Number:
58-07418

Response Due Date:
March 5, 2007

Dear Applicant:

Before we can recognize your organization as being exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information needed to make that determination on your Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

To help us determine whether your organization is exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. In that event, as required by Code section 6104(c), we will notify the appropriate state officials that, based on the information we have, we cannot recognize you as an organization of the kind described in Code section 501(c)(3). As a result, the Internal Revenue Service will treat your organization as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1023.

In addition, if you do not provide the requested information in a timely manner, we will consider that you have not taken all reasonable steps to secure the determination you requested. Under Code section 7428(b)(2), your not taking all reasonable steps in a timely manner to secure the determination may be considered as failure to exhaust administrative remedies available to you within the Service. Therefore, you may lose your rights to a declaratory judgment under Code section 7428.

Common Threads Farm

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Thank you for your cooperation.

Sincerely,

Brenda Wilkins
Exempt Organization Specialist

Enclosure:
List of Missing Items

Common Threads Farm

All information submitted in support of your application for exemption must be furnished under the signature of a principal officer or other appointed person acting with proper authorization or be attached to a properly signed cover letter. Please be sure your response is signed by a principal officer (or trustee) or authorized representative.

1. Please submit another copy of your bylaws that has been signed by at least two officers and that indicates the date it was adopted.

2. The copy of the Articles of Incorporation submitted with you application is not complete. You submitted a copy of the certification page, only. Please submit a complete and conformed copy of your Articles of Incorporation that include the specific provisions on file with the State.

3. In order to meet the requirements of section 501(c)(3) of the Code, you must meet the organizational test prescribed by the Regulations. If the language specified below in paragraphs A, B and C is not already included in your Articles of Incorporation, then an amendment is necessary to:

- A. Limit your purposes to those specified in IRC 501(c)(3).
- B. Limit your powers to those within the scope of IRC 501(c)(3).
- C. Permanently dedicates your assets to the exempt purposes of IRC 501(c)(3).

It should be understood that amending your Articles of Incorporation to include the language below is required before a determination of your exempt status under section 501(c)(3) of the Code can be made. Any deviations should be submitted to this office for approval PRIOR to actual adoption.

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Since you are incorporated, a copy of the Amendment to your Articles of Incorporation reflecting the seal and signature of the appropriate State official must be submitted within the specified time.

on this include amendments of new officers?

what does "complete and conformed" mean?

am I amending articles of incorp or bylaws?



who would this be



February 21, 2007

To whom it may concern,

Attached please find Articles of Amendment for Common Threads Farm, UBI # 602-589-844.

Common Threads Farm is in the process of pursuing 501(c)(3) status with the IRS and the attached amendments are intended specifically to meet the requirements of the IRS as communicated to us by Brenda Wilkins, an IRS employee. (Please see attached documentation from Ms. Wilkins.)

The IRS has stipulated that they need to receive a copy of the Amendment to our Articles of Incorporation, reflecting the seal and signature of the appropriate state official no later than March 5. I would be most grateful if you would be willing to fax a copy of the sealed and signed amendments directly to Brenda Wilkins at the IRS. Her fax number is 404-338-8216. I would also be grateful if you would mail a copy of the approved amendment to Common Threads Farm at 4050 Sunny Hill Lane, Lummi Island, Washington 98262.

Please don't hesitate to contact me with questions at 360-927-1590. I truly appreciate your support of our efforts to finalize 501(c)3 status for Common Threads Farm.

Gratefully,


Laura Plaut
Director