

F05000001771

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06 MAR - 7 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Water Works Association Research Foundation
(Name of Corporation)

DOCUMENT NUMBER: F05000001771

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kim J. VanEyzeren
(Name of Contact Person)

Awwa Research Foundation
(Firm/Company)

6666 West Quincy Avenue
(Address)

Denver, CO 80235
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim J. VanEyzeren at (303) 347-6113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F05000001771

(Document Number of Corporation (If known))

1. American Water Works Association Research Foundation Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/21/05
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED
06 MAR 27 AM 10:00
TALLAHASSEE, FLORIDA

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/15/05
5. Awwa Research Foundation Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____ (New duration) _____ (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ (New jurisdiction) _____ (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Cheryl K. Kring
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Cheryl K. Kring
(Typed or printed name of the person signing)

Director of Admin Services
(Title of person signing)

Delaware

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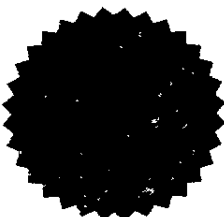
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AWWA RESEARCH FOUNDATION", THE EIGHTH DAY OF JULY, A.D. 2005, AT 11 O'CLOCK A.M.

RECEIVED

FEB 23 2006

Awwa Research Foundation



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4532205

DATE: 02-17-06

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