

F10000003845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

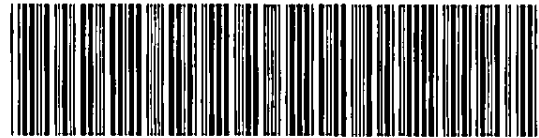
(Business Entity Name)

(Document Number)

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2017 AUG 15 PM 3:51
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS

JUL 21 2017

C McNAIR

AUG 18 2017
McNAIR

THE CONSERVATION
Campaign



101 Montgomery St
Suite 901
San Francisco, CA 94111
415.495.4014
conservationcampaign.org

2017 AUG 15 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

August 11, 2017

Cheryl R. McNair
Regulatory Specialist II
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: *The Conservation Campaign Inc. name change*
Certificate of Amendment

Dear Ms. McNair:

Pursuant to your letter dated July 21, 2017 (a copy of which is attached for your reference), we are returning our filing with the correction, as the letter indicated. With this letter, we are returning

- Cover Letter
- Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida (revised)
- Florida Office of Financial Regulation letter of permission
- Certified Certificate of Amendment (California)
- Certificate of Good Standing (California)

Should you have any questions or require anything further, please do not hesitate to contact me at: cece.blake@tpl.org or by phone at 415.495.4014. Otherwise, we respectfully request that our filing be accepted by your office.

Thanks very much for your consideration.

Yours very truly for
THE CONSERVATION CAMPAIGN INC
(The Trust for Public Land Action Fund Inc)

CECE BLAKE, Assistant Corporate Secretary

COVER LETTER

RECEIVED
DIVISION OF CORPORATIONS
AUG 15 PM 3:58

TO: Amendment Section
Division of Corporations

SUBJECT: Application for Certificate of Amendment -- The Conservation Campaign Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003845

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cece Blake
Name of Contact Person

The Trust for Public Land Action Fund
Firm/Company

101 Montgomery, 9th Floor
Address

San Francisco, CA 94104
City/State and Zip Code

cece.blake@tpl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cece Blake at (415) 495-4014
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee *paid cb*
- \$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)**

F1000003845

(Document Number of Corporation (If known))

2017 AUG 15 PM 3:59
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. THE CONSERVATION CAMPAIGN INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA (Incorporated under laws of) 3. 5/26/10 (Date authorized to conduct affairs in 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? APRIL 19, 2017

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. THE TRUST FOR PUBLIC LAND ACTION FUND 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)

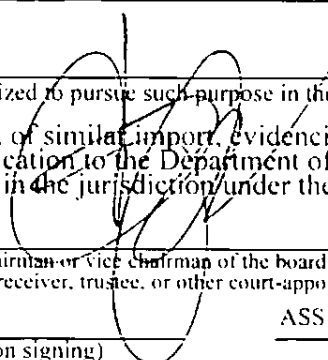
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(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)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(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)

CECILIA BLAKE ASSISTANT CORPORATE SECRETARY
(Typed or printed name of the person signing) (Title of person signing)



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

May 17, 2017

Ms. Cece Blake
101 Montgomery
9th Floor
San Francisco, CA 94104

Re: The Trust for Public Land Action Fund

Dear Ms. Blake:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (The Trust for Public Land Action Fund) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "JWS", is written over a faint, larger signature.

Jeremy W. Smith
Director
Division of Financial Institutions

JWS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

NCTD

A0796686

2080287
 CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION

FILED
 Secretary of State
 State of California

APR 10 2017

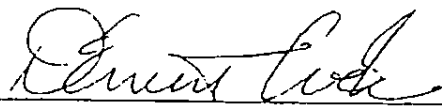
The undersigned certify that:

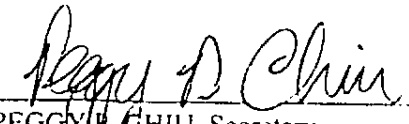
1. They are the President and Secretary, respectively, of THE CONSERVATION CAMPAIGN, a California nonprofit public benefit corporation.
2. ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as herein set forth in full:

 "The name of this corporation is The Trust for Public Land Action Fund."
3. The foregoing amendment of the Articles of Incorporation has been duly and unanimously approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been approved by the board of directors of The Trust for Public Land, a California nonprofit public benefit corporation.
5. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 2/13/17


 D. ERNEST COOK, President


 PEGGY CHIU, Secretary

A0796686

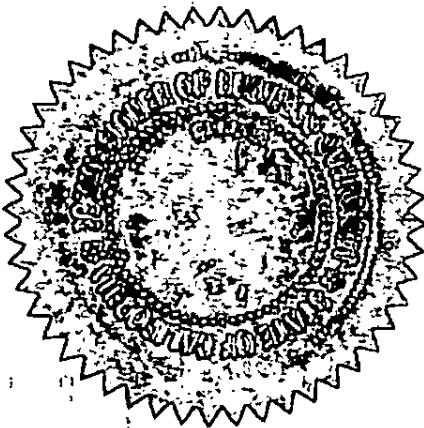
STATE OF CALIFORNIA

DEPARTMENT OF BUSINESS OVERSIGHT

CERTIFICATE OF APPROVAL OF NAME

Pursuant to Section 733 of the Financial Code, I, JAN LYNN OWEN,
Commissioner of Business Oversight of the State of California, do hereby approve the
name "THE TRUST FOR PUBLIC LAND ACTION FUND," as set forth in the attached
Certificate of Amendment of Articles of Incorporation of The Trust for Public Land Action
Fund.

Given under my hand and official seal this 28th day of March, 2017, in the City
and County of San Francisco, State of California.



JAN LYNN OWEN
Commissioner of Business Oversight

By


PATRICK C. CARROLL
Strategic Support Manager



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

APR 19 2017

Date: _____

Alex Padilla
ALEX PADILLA, Secretary of State

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

THE TRUST FOR PUBLIC LAND ACTION FUND

FILE NUMBER: C2080287
FORMATION DATE: 05/02/2000
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 01, 2017.

ALEX PADILLA
Secretary of State