



333 East 38th Street • New York, New York 10016  
Tel 212-686-5522 • Fax 212-779-1679 • www.unicefusa.org

January 31, 2000

**F 94000001861**

Thelma Lewis  
Corporate Specialist Supervisor  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Registration Renewal  
Reg. # SC-00018/JG**

300003151813--4  
-02/29/00--01001--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Lewis:

In response to your letter dated January 18, 2000, enclosed please find a \$35.00 check for our filing fee. Our current corporate suffix (Corp.) is not changing.

Please provide written confirmation of the United States Fund for UNICEF's compliance with the state registration requirements. If you have any questions or concerns regarding the attached please call me at (212) 922-2532.

If you have any questions or concerns regarding the attached please call me at (212) 922-2532.

Sincerely,

Amy West  
Controller

mp

FILED  
00 FEB 29 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC

T. LEWIS FEB 29 2000



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Tel 212-686-5522 • Fax 212-779-1679 • www.unicefusa.org

January 31, 2000

Thelma Lewis  
Corporate Specialist Supervisor  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Registration Renewal  
Reg. # SC-00018/JG**

Dear Ms. Lewis:

In response to your letter dated January 18, 2000, please find enclosed an amended application as requested.

Please provide written confirmation of the United States Fund for UNICEF's compliance with the state registration requirements. If you have any questions or concerns regarding the attached please call me at (212) 922-2532.

If you have any questions or concerns regarding the attached please call me at (212) 922-2532.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy West". The signature is stylized and cursive.

Amy West  
Controller

mp



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

AMY WEST, CONTROLLER  
UNITED NATIONS CHILDREN'S FUND  
333 EAST 38TH STREET  
NEW YORK, NY 10016

SUBJECT: UNITED STATES COMMITTEE FOR UNICEF CORPORATION  
Ref. Number: F94000001861

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 800A00002339

United States Committee for

*Amendments*



333 East 38th Street  
New York, NY 10016  
(212) 686-5522  
Fax (212) 779-1679  
www.unicefusa.org

December 28, 1999

State of Florida  
Division of Corporations  
Annual Report Section  
Tallahassee, FL 32302-1500

**Re: Registration Renewal  
Reg. # F94000001861(3)**

Dear Sir/Madam:

Effective January 1, 2000, United States Committee for UNICEF's name will change to **United States Fund for UNICEF**. The corporation's employment identifications number (13-1760110) will remain unchanged.

Please find enclosed a Restated Certificate of Incorporation reflecting the name change and a copy of our amended Bylaws.

If you have any questions or concerns regarding the attached please call me at (212) 922-2532.

Sincerely

Amy West  
Controller

mp

*United States Committee for*



333 East 38th Street  
New York, NY 10016  
(212) 686-5522  
Fax (212) 779-1679  
[www.unicefusa.org](http://www.unicefusa.org)

**Re: United States Committee for UNICEF - Name Change**

This is to advise you that the name of our organization, United States Committee for UNICEF will change effective January 1, 2000. The new name will be:

United States Fund for UNICEF

Please make a note of it for your records.

Sincerely yours,

James R. Coney  
CFO/Treasurer

*Every Child Is Our Child.*

**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)**

1. UNITED STATES COMMITTEE FOR UNICEF CORPORATION  
Name of corporation as it appears on the records of the Department of State.
2. New York States 3. 4/12/94  
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II  
(4-7 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? 11-22-99
5. UNITED STATES FUND FOR UNICEF CORPORATION  
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.

James R. Coney  
Signature

2/3/00  
Date

James R. Coney  
Typed or printed name

Chief Financial Officer  
Title

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* NOV 24 1999



A handwritten signature in cursive script, appearing to read "J. Lubin", followed by a horizontal line.

*Special Deputy Secretary of State*

F 99112200 1002

New York State  
Department of State  
Division of Corporations and State Records  
Albany, NY 12231

**RESTATED CERTIFICATE OF INCORPORATION  
OF  
UNITED STATES COMMITTEE FOR UNICEF**

Under Section 805 of the New York Not-For-Profit Corporation Law

**FIRST:** The name of the Corporation is United States Committee for UNICEF. The Corporation was initially formed under the name United States Committee for the International Children's Emergency Fund.

**SECOND:** The original Certificate of Incorporation of the Corporation was filed with the New York Department of State on December 31, 1947. A Restated Certificate of Incorporation was filed with the New York Department of State on August 28, 1984.

**THIRD:** The Certificate of Incorporation is amended to effect changes to each of the following articles:

- (a) Article I is amended to change the Corporation's name.
- (b) Article VII is amended to change the Corporation's post office address.

**FOURTH:** This Restated Certificate of Incorporation was authorized by the Board of Directors of the Corporation at the Annual Meeting of the Corporation on June 15, 1999 by a unanimous vote of the Directors, a quorum and a majority of the entire Board of Directors being present at the meeting.

**FIFTH:** The text of the Certificate of Incorporation as previously amended and restated is hereby restated as further amended to read as set forth in full:



99112200 1062

New York State  
Department of State  
Division of Corporations and State Records  
Albany, NY 12231

**CERTIFICATE OF INCORPORATION  
OF  
United States Fund for unicef**

Under Section 402 of the New York Not-For-Profit Corporation Law

- I. The name of the Corporation is United States Fund for unicef.
- II. The Corporation is formed exclusively for charitable and educational purposes, particularly to inform the American people of the needs of children in developing countries; to create an awareness of the diversity of human cultures, of the commonality of human needs and interests and of the responsibility to share in the world's resources and benefits; to solicit and receive funds and other property for the purposes stated herein; to participate in coordinating planning with voluntary agencies engaged in child relief; and to otherwise improve the well-being of children in the world.
- III. In furtherance, and not in limitation, of the foregoing purposes, the Corporation shall enjoy all powers which are or may hereafter be conferred upon such corporations under the Not-For-Profit Corporation Law and any law applicable to it.
- IV. The Corporation is a corporation as defined in section 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B Not-for-Profit Corporation as defined in section 201 of the Not-for-Profit Corporation Law.
- V. The city, county and state in which the principal office of the Corporation is to be located is the City, County and State of New York.
- VI. The territory in which the operations of the Corporation will principally be conducted is the United States, but the Corporation's operations may also be conducted throughout the world.
- VII. The Secretary of State is designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary is:

333 East 38<sup>th</sup> Street  
New York, NY 10016

VIII. (a) The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

(b) No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder.

(c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

IX. In the event of dissolution of the Corporation, the assets of the Corporation shall be distributed by a court of competent jurisdiction to another organization to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the dissolved Corporation was organized.

IN WITNESS WHEREOF, this certificate has been subscribed this 11<sup>th</sup> day of November, 1999, by the undersigned, who affirms that the statements made herein are true under the penalties of perjury.

 11.11.99

Charles J. Lyons, President  
United States Fund for unicef  
333 East 38th Street  
New York, NY 10016

 11/11/99

Sanjyot P. Dimung, Secretary  
United States Fund for unicef  
333 East 38th Street  
New York, NY 10016

991122001062

**RESTATED CERTIFICATE OF INCORPORATION  
OF  
United States Fund for unicef**

Under Section 805 of the Not-For-Profit Corporation Law

Filed by:

Deborah J. Zateeny, Esquire  
(Name)

Ballard Spahr Andrews & Ingersoll, LLP  
51<sup>st</sup> Floor  
1735 Market Street  
(Mailing address)

Philadelphia, PA 19103-7599  
(City, State and Zip code)

1CC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

NOV 22 1999

FILED  
TAX S  
BY: JAT

New York

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