

F94000002839

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fs 5/28/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zero Population Growth, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000002839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M. Parker
(Name of person)

Population Connection
(Name of firm/company)

1400 16th Street NW, Suite 320
(Address)

Washington, DC 20036
(City/state and zip code)

For further information concerning this matter, please call:

Patricia M. Parker at (202) 745-3150
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F94000002839

(Document Number of Corporation (If known))

1. Zero Population Growth, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. District of Columbia 3. May 31, 1994
(Incorporated under laws of) (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 23, 2002

5. Population Connection, 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)

Peter H. Kostmayer
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Peter H. Kostmayer

(Typed or printed name)

5/7/03

(Date)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

ZERO POPULATION GROWTH

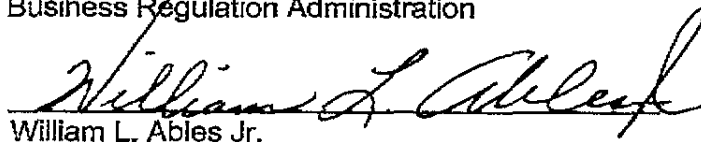
Name Changed To

POPULATION CONNECTION

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **23rd** day of **April, 2002**.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration



William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

752268

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ZERO POPULATION GROWTH

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
941 North Capitol Street, NE
Washington, DC 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is ZERO POPULATION GROWTH
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

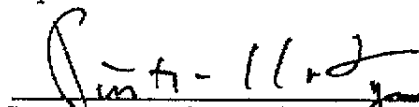
Article First is hereby amended to read: "The name of the corporation is POPULATION CONNECTION."

- THIRD: The amendment was adopted at a meeting of the Board of Directors held on February 2, 2002, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: April 23, 2002

Old Name: Zero Population Growth.
New Name: Population Connection

BY:


[President or Vice President]

ATTEST:


[Secretary or Assistant Secretary]

FILE
APR 23 2002

DISTRICT OF COLUMBIA

**DEPARTMENT OF CONSUMER
AND REGULATORY AFFAIRS**

I hereby certify that this is a true
and complete copy of the document
filed in this office, the Corporations
Division of the Business Regulation
Administration, and that this docu-
ment was received to record in

to # 150768

Date of Certification 5/20 2003

Amendment
Superintendent of Corporations

By Robert E. Gypke