



P 32998

CLEAN WATER ACTION

February 19, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003758671--5
-02/26/01--01012--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is the Not For Profit Corporation Application By Foreign Not For Profit Corporation To File Amendment To Application For Conducting Affairs In Florida and a check for \$43.75 for the filing fee and the Certificate of Status for Clean Water Action.

If there is any information the State of Florida requires to bring Clean Water Action's registration as a charitable organization current, please do not hesitate to contact me at (810)783-3277 or via e-mail at dpope@cleanwater.org. Thank you for your time and patience.

Sincerely yours,

Dianne L. Pope

Dianne Pope
Corporate Registrations

NC
4-16-01
PMS

FILED
01 FEB 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures



CLEAN WATER ACTION

April 10, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Spitzer:

Enclosed is the authenticated articles of amendment you required. . You already have our \$43.75 filing fee (see attached memo).

If there are any questions, please do not hesitate to contact me at (810) 783-3277. Thank you for your time.

Sincerely yours,

Holly Randall
Corporate Registrations

Enclosures





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

CLEAN WATER ACTION PROJECT, INC.
ATTN: DIANNE POPE
4455 CONNECTICUT AVENUE, NW, SUITE A300
WASHINGTON, DC 20008

SUBJECT: CLEAN WATER ACTION PROJECT, INC.
Ref. Number: P32998

We have received your document for CLEAN WATER ACTION PROJECT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitzer
Document Specialist

Letter Number: 801A00012449

RECEIVED
01 APR 16 AM 8:05
DIVISION OF CORPORATIONS

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. Clean Water Action Project, Inc
Name of corporation as it appears on the records of the Department of State.
2. District of Columbia 3. 02/28/1991
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED
01 FEB 26 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? 02/01/1990
5. Clean Water Action, 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.

Michelle Giurlanda
Signature

Michelle Giurlanda
Typed or printed name

2-19-01
Date

Assistant Corporate Secretary
Title

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

RECEIVED
APR 11 1991

RECEIVED
APR 04 2001

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
CLEAN WATER ACTION PROJECT, INC.

NAME CHANGED TO:

CLEAN WATER ACTION

as of FEBRUARY 1ST , 1990 .

Donald G. Murray
Director

Henry C. Lee, III
Administrator
Business Regulation Administration

Vandy L. Jamison, Jr.
Vandy L. Jamison, Jr.
Assistant Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLEAN WATER ACTION PROJECT, INC

RECORDED
APR 9 4 23PM

To: The Recorder of Deeds, D.C.
Washington, D.C.

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: Clean Water Action Project, Inc.

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:

PART I

The name is amended by changing the first sentence to read "The name of the corporation is Clean Water Action."

THIRD: The amendment was adopted in the following manner:

The amendment was adopted by unanimous verbal consent of the Board of Directors on November 13, 1989 and, pursuant to the Bylaws and the District of Columbia Non-profit Corporation Code, took effect as if adopted at a meeting of the Board of Directors, there being no members having voting rights in respect thereof.

Date 1-31-90

Clean Water Action Project, Inc.

By [Signature]
David R. Zwick, President

Attest:

[Signature]
Margaret M. Haenn
Secretary

Subscribed before me this 1st day of
February 1990 by Margaret M. Haenn

Mary F. Vincent

Subscribed before me this 1st day of
Notary Public, DC My commission expires 2/14/93

FILED FEB - 1 1990

BY [Signature]

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 admitted to record in

File #

7402033
Amendments

Date of Certification

3/30 2001

Supervisor of Corporations

By

Patricia Knight