

752992

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(Address)

(Address)

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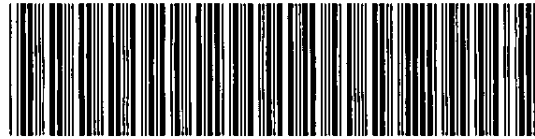
(Business Entity Name)

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17 JAN 30 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 30 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Association of State Utility Consumer Advocates, Inc.

DOCUMENT NUMBER: 752992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Springe

(Name of Contact Person)

NASUCA

(Firm/ Company)

8380 Colesville Road, Suite 101

(Address)

Silver Spring MD 20910

(City/ State and Zip Code)

nasuca@nasuca.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Springe

301

589-6313

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

National Association of State Utility Consumer Advocates, Inc.

FILED

17 JAN 30 PM 4: 57

(Name of Corporation as currently filed with the Florida Dept. of State)

752992

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JR Kelly

812 Claude Pepper Building 111 West Madison Street

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

, Florida 32399

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Elin Swanson-Katz</u>	<u>10 Franklin Square</u>
<input type="checkbox"/> Add			<u>New Britain CT 06051</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>JR Kelly</u>	<u>812 Claude Pepper Building</u>
<input type="checkbox"/> Add			<u>111 West Madison Street</u>
<input checked="" type="checkbox"/> Remove			<u>Tallahassee FL 32399</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>David Stippler</u>	<u>115 W. Washington Street #1500</u>
<input type="checkbox"/> Add			<u>South Indianapolis IN 46204</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Mark Schuling</u>	<u>1375 East Court Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Des Moines IA 50319</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Jackie Roberts</u>	<u>700 Union Building</u>
<input checked="" type="checkbox"/> Add			<u>723 Kanawha Boulevard East</u>
<input type="checkbox"/> Remove			<u>Charleston WV 25301</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II will be deleted and replaced with the following:

Article II

A. Purpose - The purpose of the Corporation is exclusively for educational and charitable purposes, and for any other related purposes that qualify under section 501(c)(4) of the Internal Revenue Code. NASUCA will, in addition to other authorized actions consistent with its purpose, promote education and communication of public policies from the state and federal levels to NASUCA members that advance interests of NASUCA consumers and the public as a whole.

B. Prohibited Actions - No part of the Corporation's net earnings can inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

C. Distributions Upon Dissolution - Upon the dissolution of the Corporation, after paying or making provisions for the payment of all legal liabilities of the Corporation, assets shall be distributed for one or more non-taxable purposes allowed under section 501(c)(4) of the Internal Revenue Code.

The date of each amendment(s) adoption: November 15, 2016, if other than the date this document was signed.

Effective date if applicable: February 2, 2017
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/24/17

Signature Robert G Nelson

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Nelson

(Typed or printed name of person signing)

President

(Title of person signing)