

856674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

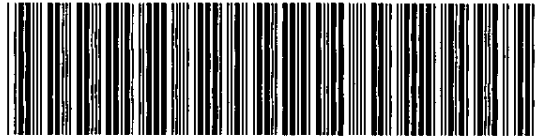
(Business Entity Name)

(Document Number)

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10/24/08--01004--025 **35.00

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2008 OCT 24 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

10/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fund for Public Interest Research, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 856674

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Shepherd

(Name of Contact Person)

Fund for the Public Interest

(Firm/Company)

44 Winter St., Fourth Floor

(Address)

Boston, MA 02108

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Shepherd

(Name of Contact Person)

at (617) 747-4425

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$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)

856674

(Document Number of Corporation (If known))

1. **Fund for Public Interest Research, Inc.**

(Name of corporation as it appears on the records of the Department of State)

2. **Massachusetts**

(Incorporated under laws of)

3. **6/7/1983**

(Date authorized to conduct affairs in Florida)

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2008 OCT 24 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, 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? **7/3/2008**

5. **Fund for the Public Interest, 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.

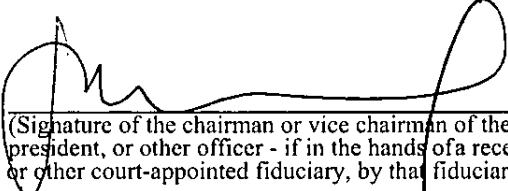
(New jurisdiction)

(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)

Janet Domenitz

(Typed or printed name of the person signing)

Vice President

(Title of person signing)

1058317

THE COMMONWEALTH OF MASSACHUSETTS

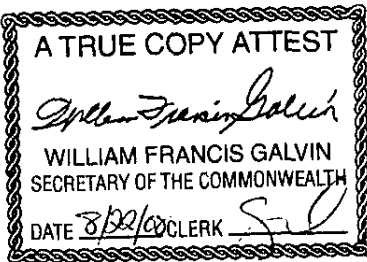
ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ _____ having been paid, said articles are deemed
to have been filed with me this _____ day of _____
20 ____.

Effective date: _____

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION

Contact information:

Melissa Rifkin, Assistant General Counsel

44 Winter St., 4th Floor

Boston, MA 02108

Telephone: _____

Email: _____

A copy this filing will be available on-line at www.state.ma.us/sec/cor once
the document is filed.

2000 JUL -3 PM 2:29
CORPORATE DIVISION

mf
Examiner

Name
Approved

FEDERAL IDENTIFICATION
no. 04-2762647
Fee: \$15.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, Faye Park, *President / *Vice President,

and Marjorie Alt, *Clerk / *Assistant Clerk,

of Fund for Public Interest Research, Inc.
(Exact name of corporation)

located at 44 Winter St., 4th Floor, Boston, MA 02108
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on June 12 20 08, by vote of:

7 members, 7 of 7 directors, or shareholders**,

~~Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR~~

☒ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR

☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C ☐
P ☐
M ☐
R.A. ☐

U
P.C.

*Delete the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

5/14/1907

Articles of Amendment

1. The name by which the corporation shall be known is:

Fund for the Public Interest, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: None

SIGNED UNDER THE PENALTIES OF PERJURY, this 3rd day of July, 20 08

Faye J. Paul
Myron D. T.

President *President.

Clerk *Clerk / *Assistant Clerk.

**Delete the inapplicable words*