

F02000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

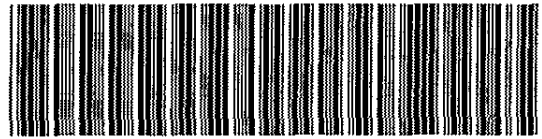
(Business Entity Name)

(Document Number)

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03 FEB -6 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-6-03
Amended NC
* Certified
2 on all the



Southern Alliance for
Clean Energy

427 Moreland Ave., NE
Suite 100
Atlanta, Georgia 30307
Phone: (404) 659-5675
Fax: (770) 234-3909

February 4, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment

Dear Amendment Section:

I have enclosed the following: the original and one copy of the "Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida;" the original and one copy of the transmittal letter associated with this application; a check in the amount of \$52.50 payable to the Florida Department of State; a certified copy of articles of amendment that changed the name of Southern Alliance for Clean Energy Education Fund, Inc. to Southern Alliance for Clean Energy, Inc. In addition to the instructions on the transmittal letter, please file-stamp the copies of the application and transmittal letter described above and send them to me in the enclosed self-addressed stamped envelope.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Presswood, Jr." with a stylized flourish.

James J. Presswood, Jr.

Enclosures

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)

F020000000 49

(Document Number of Corporation (If known))

1. Southern Alliance for Clean Energy Education Fund, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. December 28, 2001
(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 laws of its jurisdiction of incorporation? Dec. 27, 2002

5. Southern Alliance for Clean Energy, Incorporated
(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.

See Addendum

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(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)

John Noel

(Typed or printed name)

December 27, 2002
(Date)

President

(Title)

FILED
03 FEB - 6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/22/2003
REQUEST NUMBER: 4684-2583A

CHARTER/QUALIFICATION DATE: 03/22/1985
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0153797
JURISDICTION: TENNESSEE

TO:
JIM PRESSWOOD
427 MORELAND AVE NE
SUITE 100
ATLANTA, GA 30307

REQUESTED BY:
JIM PRESSWOOD
427 MORELAND AVE NE
SUITE 100
ATLANTA, GA 30307

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SOUTHERN ALLIANCE FOR CLEAN ENERGY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
4684-2573	12/27/2002	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 12/30/02

FEES

FROM:
SOUTHERN ALLIANCE FOR CLEAN ENERGY
PO BOX 1842

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

KNOXVILLE, TN 37901-0000

RECEIPT NUMBER: 00003184273
ACCOUNT NUMBER: 00341384



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(Nonprofit)

For CM, in 1999 Only

CORPORATE CONTROL NUMBER (IF KNOWN) 0153717
PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD

Southern Alliance for Clean Energy Education Fund

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Southern Alliance for Clean Energy

2. PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE

☐ AMENDMENT IS TO BE EFFECTIVE, _____ MONTH, DAY, YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING)

3. PLEASE INSERT ANY CHANGES THAT APPLY

A. PRINCIPAL ADDRESS

B. REGISTERED AGENT

C. REGISTERED ADDRESS

117 South Gay Street

Knoxville

TN

37902

Knox

D. OTHER CHANGES

4. THE CORPORATION IS A NONPROFIT CORPORATION.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS

6. THE AMENDMENT WAS DULY ADOPTED ON December 19, 2002 (MONTH, DAY, YEAR)

BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE BOARD OF DIRECTORS WITHOUT MEMBER APPROVAL, AS SUCH WAS NOT REQUIRED.

☐ THE MEMBERS

7. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK.

☒ ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY §48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.

☐ ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

President
SIGNER'S CAPACITY

12-23-02

DATE

SIGNATURE

John Noel

NAME OF SIGNER (TYPED OR PRINTED)

**ADDENDUM TO NOT FOR PROFIT CORPORATION APPLICATION BY
FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**

**Southern Alliance for Clean Energy Education Fund, Incorporated
Document Number: F2000000049**

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

The new purposes are:

1. To perform educational research and programs concerning the environment, public health, and economic impacts of energy use and policy in the Southeast; and to advocate for energy plans, policies, and systems that best serve the environmental, public health and economic interest of the communities in the Southeast;
2. To exercise all the powers conferred upon corporations formed under the Tennessee General Corporation Act in order to accomplish its charitable, scientific, and educational purposes, including but not limited to the power to accept donations and grants of money or property, whether real or personal, or any interest therein, wherever situated.