

FO3000002084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

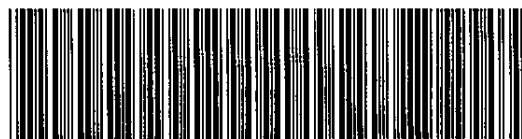
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2010

MARIA GREENLY
1199 NORTH FAIRFAX STREET
SUITE 410
ALEXANDRIA, VA 22314

SUBJECT: WATEREUSE FOUNDATION CORPORATION
Ref. Number: F03000002084

We have received your document for WATEREUSE FOUNDATION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 210A00021330



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

MARIA GREENLY
1199 NORTH FAIRFAX STREET
SUITE 410
ALEXANDRIA, VA 22314

SUBJECT: WATEREUSE FOUNDATION CORPORATION
Ref. Number: F03000002084

We have received your document for WATEREUSE FOUNDATION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 210A00021330

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WaterReuse Research Foundation
Name of Corporation

DOCUMENT NUMBER: F03000002084

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Greenly
Name of Contact Person

WaterReuse Research Foundation
Firm/Company

1199 North Fairfax Street, Suite 410
Address

Alexandria, Virginia 22314
City/State and Zip Code

mgreenly@watereuse.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Greenly at (703) 548-0880 x100
Name of Contact Person 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)

F03000002084

(Document Number of Corporation (If known))

1. WateReuse Foundation Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California 3. _____
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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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? December 2009

5. WateReuse Research Foundation Corporation
(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.

G. Wade Miller
(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)

G. Wade Miller
(Typed or printed name of the person signing)

Executive Director
(Title of person signing)

A0699733

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the Office of the Secretary of State
of the State of California

DEC 18 2009

The undersigned certify that:

- chairman of the board
1. They are ~~chair~~ and the secretary, respectively, of WateReuse Foundation, a California corporation.
 2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:


The name of this corporation is WateReuse Research Foundation.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 12-3-2009


David Moore, Chairman of the Board


Tom Minwegen, Secretary/Treasurer

