

UCC SERVICES

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Division of Corporations

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**F07000004360**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HILLARY CLINTON FOR PRESIDENT EXPLORATORY COMMITTEE,**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**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)**

F07000004360

(Document Number of Corporation (if known))

1. Hillary Clinton for President Exploratory Committee, Inc

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

2. District of Columbia

(Incorporated under laws of)

3. August 28, 2007

(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 the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. Hillary Clinton for President, 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)

(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)

Shelly Moskwa

(Typed or printed name of the person signing)

11-1-07

(Date)

Treasurer

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

270371



**C E R T I F I C A T E**

**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:

**HILLARY CLINTON FOR PRESIDENT EXPLORATORY COMMITTEE, INC.**

**Name Changed To**

**HILLARY CLINTON FOR PRESIDENT, INC.**

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed as of the **21st** day of **September, 2007**.

LINDA K. ARGO  
Director

Business and Professional Licensing Administration

Patricia E. Gray/G.E.

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Adrian M. Fenty  
Mayor

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION  
OF  
HILLARY CLINTON FOR PRESIDENT EXPLORATORY COMMITTEE, INC.

Department Of Consumer and Regulatory Affairs  
Business and Professional Licensing Administration  
Corporations Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

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 former name of the corporation was: Hillary Clinton for President  
Exploratory Committee, Inc.

The new name of the corporation is: Hillary Clinton for President, 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:

*WHEREAS, the Corporation desires to change its name to Hillary Clinton for  
President, Inc.*

*NOW THEREFORE BE IT RESOLVED, that, the Corporation shall adopt the new  
name, Hillary Clinton for President, Inc.*

**THIRD:** The amendment was adopted in the following manner:

The amendment was adopted by consent in writing signed by all members entitled  
to vote with respect hereto.

Date: September 1, 2007

Corporate Name: Hillary Clinton for President, Inc.

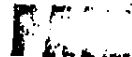
By:

  
Patricia Solis Doyle  
Its President

Attest:

  
Shelly Moskwa  
Its Secretary

SEP 21 2007



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