

F10000003845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

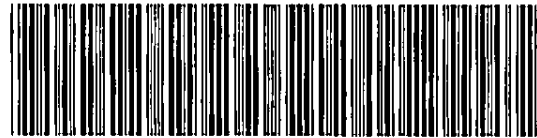
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200301337532

07/18/17--01019--007 ++35.00

2017 AUG 15 PM 3:51

CLERK OF DISTRICT COURT  
JUL 18 2017

JUL 21 2017

C McNAIR

AUG 18 2017  
CLERK

THE CONSERVATION  
Campaign



101 Montgomery St  
Suite 901  
San Francisco, CA 94111  
415.495.4014  
conservationcampaign.org

RECEIVED  
DIVISION OF CORPORATIONS  
2017 AUG 15 PM 3:59

August 11, 2017

Cheryl R. McNair  
Regulatory Specialist II  
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: *The Conservation Campaign Inc. name change*  
**Certificate of Amendment**

Dear Ms. McNair:

Pursuant to your letter dated July 21, 2017 (a copy of which is attached for your reference), we are returning our filing with the correction, as the letter indicated. With this letter, we are returning

- Cover Letter
- Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida (revised)
- Florida Office of Financial Regulation letter of permission
- Certified Certificate of Amendment (California)
- Certificate of Good Standing (California)

Should you have any questions or require anything further, please do not hesitate to contact me at: [cece.blake@tpl.org](mailto:cece.blake@tpl.org) or by phone at 415.495.4014. Otherwise, we respectfully request that our filing be accepted by your office.

Thanks very much for your consideration.

Yours very truly for  
THE CONSERVATION CAMPAIGN INC  
(The Trust for Public Land Action Fund Inc)

CECE BLAKE, Assistant Corporate Secretary

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Application for Certificate of Amendment -- The Conservation Campaign Inc.  
Name of Corporation

DOCUMENT NUMBER: F10000003845

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cece Blake

Name of Contact Person

The Trust for Public Land Action Fund

Firm/Company

101 Montgomery, 9th Floor

Address

San Francisco, CA 94104

City/State and Zip Code

cece.blake@tpl.org

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

For further information concerning this matter, please call:

Cece Blake

415

495-4014

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee

*Paid cb*



\$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

RECEIVED  
DIVISION OF CORPORATIONS  
2011 AUG 15 PM 3:58

**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)**

F10000003845

(Document Number of Corporation (If known))

1. THE CONSERVATION CAMPAIGN INC.

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

2. CALIFORNIA

(Incorporated under laws of)

3. 5/26/10

(Date authorized to conduct affairs in Florida)

2011 AUG 15 PM 3:53  
RECEIVED  
DEPARTMENT OF STATE

**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? APRIL 19, 2017

**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.

5. THE TRUST FOR PUBLIC LAND ACTION FUND 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)

CECILIA BLAKE

(Typed or printed name of the person signing)

ASSISTANT CORPORATE SECRETARY

(Title of person signing)



## FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

**DREW J. BREAKSPEAR**  
COMMISSIONER

May 17, 2017

Ms. Cece Blake  
101 Montgomery  
9<sup>th</sup> Floor  
San Francisco, CA 94104

Re: The Trust for Public Land Action Fund

Dear Ms. Blake:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (The Trust for Public Land Action Fund) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "JWS", is written over a horizontal line.

Jeremy W. Smith  
Director  
Division of Financial Institutions

JWS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

NCTD

A0796686

2080287  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
Secretary of State  
State of California

APR 10 2017

The undersigned certify that:

1. They are the President and Secretary, respectively, of THE CONSERVATION CAMPAIGN, a California nonprofit public benefit corporation.
2. ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as herein set forth in full:

"The name of this corporation is The Trust for Public Land Action Fund."

3. The foregoing amendment of the Articles of Incorporation has been duly and unanimously approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been approved by the board of directors of The Trust for Public Land, a California nonprofit public benefit corporation.
5. The corporation has no 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: 2/13/17

D. Ernest Cook  
D. ERNEST COOK, President

Peggy D. Chiu  
PEGGY D. CHIU, Secretary

A0796686

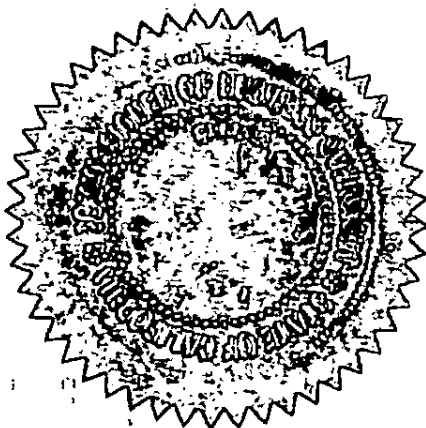
STATE OF CALIFORNIA

DEPARTMENT OF BUSINESS OVERSIGHT

CERTIFICATE OF APPROVAL OF NAME

Pursuant to Section 733 of the Financial Code, I, JAN LYNN OWEN,  
Commissioner of Business Oversight of the State of California, do hereby approve the  
name "THE TRUST FOR PUBLIC LAND ACTION FUND," as set forth in the attached  
Certificate of Amendment of Articles of Incorporation of The Trust for Public Land Action  
Fund.

Given under my hand and official seal this 28th day of March, 2017, in the City  
and County of San Francisco, State of California.



JAN LYNN OWEN  
Commissioner of Business Oversight

By

  
PATRICK C. CARROLL  
Strategic Support Manager



I hereby certify that the foregoing  
transcript of 12 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

APR 19 2017

Date: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Alex Padilla".

ALEX PADILLA, Secretary of State



**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**THE TRUST FOR PUBLIC LAND ACTION FUND**

**FILE NUMBER:** C2080287  
**FORMATION DATE:** 05/02/2000  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 01, 2017.

**ALEX PADILLA**  
Secretary of State