



Sunrise, Mt. McKinley

Ansel Adams

EARTHJUSTICE SIERRA CLUB LEGAL DEFENSE FUND, INC.

The Law Firm for the Environmental Movement

180 Montgomery Street, Suite 1400, San Francisco, CA 94104-4209

P31260

(On August 1, 1997, we will officially
become Earthjustice Legal Defense Fund)

E-MAIL: scldfs@igc.apc.org

(415) 627-6700 FAX (415) 627-6740

September 11, 1997

State of Florida
Office of the Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002307118--8
-09/30/97--01006--002
*****35.00 *****35.00

Ref: P31260

Enclosed please find your required application, fee and an original Certificate of Fact, attesting to our name change. as requested in your letter of August 14, 1997.

Please acknowledge receipt of these documents by signing the enclosed copy of this letter and returning it to our offices in the self-addressed stamped envelope provided. Thank you.

Sincerely,

Bruce M. Neighbor
Vice President, Finance & Administration

BMN/bk
Enclosures

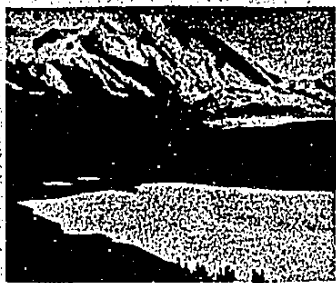
Received:

By _____

Date _____

FILED
97 SEP 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LH
10-7-97



Sunrise, Mt. McKinley

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SIERRA CLUB LEGAL DEFENSE FUND, INC.

The Law Firm for the Environmental Movement

180 Montgomery Street, Suite 1400, San Francisco, CA 94104-4209

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(415) 627-6700 FAX (415) 627-6740

August 6, 1997

State of Florida
Office of the Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: Fed. I.D. # 94-1730465

We are pleased to inform you that effective August 1, 1997, the Sierra Club Legal Defense Fund, Inc., became Earthjustice Legal Defense Fund. This is a change in name only; all other aspects of the organization remain unchanged.

We are changing our name to better reflect the work we do as an independent non-profit public-interest organization representing hundreds of environmental and community groups as "the law firm for the environment."

Enclosed please find our amended Articles of Incorporation, reflecting our new name, as filed with the Secretary of State of California on July 2, 1997.

If you have any questions, need additional clarification or documentation, please feel free to call.

Sincerely,

Bruce M. Neighbor
Vice President, Finance & Administration

BMN/bk
Enclosures

W97700018848

~~W1055, 601, 1071, 967 20~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

Bruce M. Neighbor
% SIERRA CLUB LEGAL DEFENSE FUND, INC.
180 Montgomery Street, Suite 1400
San Francisco, CA 94104-4209

SUBJECT: SIERRA CLUB LEGAL DEFENSE FUND, INC.
Ref. Number: P31260

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

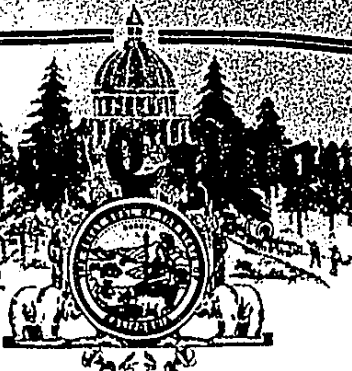
Letter Number: 897A00041348

**APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

FILED
97 SEP 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
In Florida

- Vice President, Finance & Administration
Title

State of California



SECRETARY OF STATE

FILED
97 SEP 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

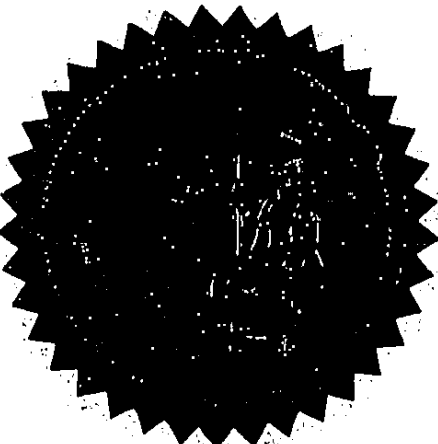
That on the 2nd day of July, 19 97,

there was filed in this office an amendment changing the corporation name from

SIERRA CLUB LEGAL DEFENSE FUND, INC.

, a California corporation,

to EARTHJUSTICE LEGAL DEFENSE FUND



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
18th day of September, 1997

Bill Jones

Secretary of State