

P38674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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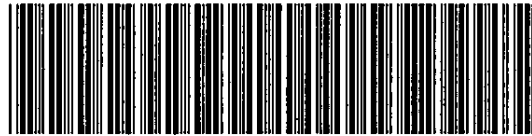
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
For
7/2/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ocean Conservancy
(Name of Corporation)

DOCUMENT NUMBER: P38074

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary McLean
(Name of Contact Person)

Ocean Conservancy, Inc
(Firm/Company)

2029 K Street, NW
(Address)

Washington, DC 20006
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary McLean at (202) 429-5609
(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)

P38074

(Document Number of Corporation (If known))

1. The Ocean Conservancy, Inc.

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

2. District of Columbia

(Incorporated under laws of)

3. 09/07/1972

(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? May 1, 2007

5. Ocean Conservancy, 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.

N/A

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

(New jurisdiction)

(Date)

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

N/A

(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)

Thomas Tepper Jr.

(Typed or printed name of the person signing)

Sr. Vice President for Operations

(Title of person signing)

FILED
07 JUL -2
SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUL 12 2007

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



C E R T I F I C A T E

THIS IS TO CERTIFY THAT there was received and accepted in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 1st day of May, 2007 a Certificate of Amendment of **THE OCEAN CONSERVANCY, INC.** changing the name to: **OCEAN CONSERVANCY, INC.**

Linda K. Argo
Interim Director


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor