

P31260

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

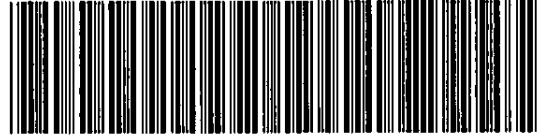
(Business Entity Name)

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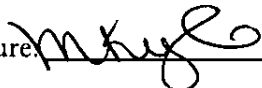
Name: Marisa Kugelmann

Reference #: N423080

ENTITY NAME: EARTHJUSTICE

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35.00

Signature: 

A0585868

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JUL 15 2002

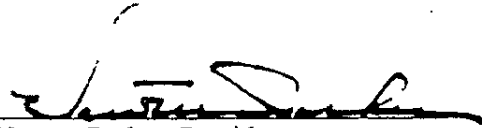
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the **president** and **secretary**, respectively, of Earthjustice Legal Defense Fund, a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
"The name of this corporation is EARTHJUSTICE."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of our own knowledge.

DATE: July 11, 2002


Vawter Parker, President


Louise Gund, Secretary

