



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

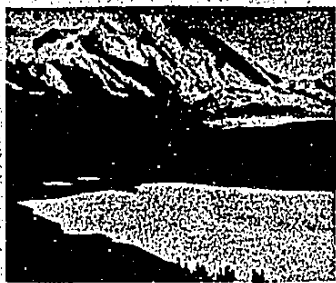
BMN/bk  
Enclosures

Received:

By \_\_\_\_\_ Date \_\_\_\_\_

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

*Name change  
LJ  
10-7-97*



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Ansel Adams

# SIERRA CLUB LEGAL DEFENSE FUND, INC.

*The Law Firm for the Environmental Movement*

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

E-MAIL: [scldfund@igc.apc.org](mailto:scldfund@igc.apc.org)  
(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

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~~\*1055, 601, 1071, 1167~~





**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

**NONPROFIT CORPORATION**

**APPLICATION BY FOREIGN NONPROFIT 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)**

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

1. Sierra Club Legal Defense Fund, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. California 3. September 6, 1990  
Incorporated under laws of Date authorized to conduct affairs in Florida

**SECTION II  
(4-7 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? July 2, 1997.
5. Earthjustice Legal Defense 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.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- \_\_\_\_\_ Date  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- \_\_\_\_\_ Date  
New Jurisdiction
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.

Bruce M. Neighbor  
Signature

8/28/97  
Date

Bruce M. Neighbor  
Typed or printed name

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