

P33290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

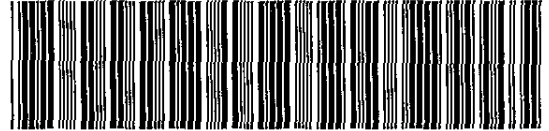
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043643753

02/15/05--01001--018 **35.00

*AC
T. Lewis*

FILED
05 FEB 18 PM 1:04
REGISTRY OF STATES
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Environmental Federation of America, Incorporated
(Name of corporation)

DOCUMENT NUMBER: P33290

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Kravitz
(Name of person)

Earth Share
(Name of firm/company)

7735 Old Georgetown Rd., Suite 900
(Address)

Bethesda, MD 20814
(City/state and zip code)

For further information concerning this matter, please call:

Steven Kravitz at (240) 333-0300 x16
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2005

STEVEN KRAVITZ
EARTH SHARE
7735 OLD GEORGETOWN ROAD, SUITE 900
BETHESDA, MD 20814

SUBJECT: ENVIRONMENTAL FEDERATION OF AMERICA, INCORPORATED
Ref. Number: P33290

We have received your document for ENVIRONMENTAL FEDERATION OF AMERICA, INCORPORATED and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records show the above corporation Certificate of Authority was revoked 9-21-01, for failure to file the 2001 annual report. The corporation must be reinstated before the name change can be filed.

Attached is the reinstatement application the fees are: \$175 reinstatement filing fee and \$61.25 for each year annual report 01 through 05.

The wrong form was submitted for the name change.

We have enclosed the proper form with instructions, please note the filig fee is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00001315

RECEIVED
05 JAN 31 AM 10:22
DIVISION OF CORPORATIONS

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)

P33290

(Document Number of Corporation (If known))

1. Environmental Federation of America, Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. District of Columbia
(Incorporated under laws of)

3. 3/22/91
(Date authorized to conduct affairs in Florida)

FILED
05 FEB 18 AM 10:01
STATE OF FLORIDA
CORPORATION DIVISION
TALLAHASSEE

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? 6/4/99

5. Earth Share, 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)

Steven J. Kravitz
(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)

12/20/04
(Date)

Steven J. Kravitz
(Typed or printed name of the person signing)

CFO
(Title of person signing)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION

JAN 13 2003

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT
OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with
and
accordingly, this CERTIFICATE of AMENDMENT is hereby issued to
ENVIRONMENTAL FEDERATION OF AMERICA

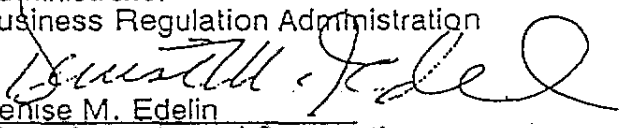
NAME CHANGED TO:

EARTH SHARE.

as of JUNE 4th, 1999.

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Denise M. Edelin
Superintendent of Corporations
Corporations Division

Assistant

Anthony A. Williams
Mayor