P38074

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COVER LETTER

то:	Amendment Section Division of Corporations	
SUBJ	ECT: The Ocean Conserv	vancy of Corporation)
DOC	UMENT NUMBER: P38074	
The e	nclosed Amendment and fee are subm	itted for filing.
Please	e return all correspondence concerning	g this matter to the following:
Mar	y McLean	
	(Name of Contact Person)	
Oce	ean Conservancy, Inc	
	(Firm/Company)	
202	9 K Street, NW	
	(Address)	
Wa	shington, DC 20006 (City/State and Zip Code)	
For fu	orther information concerning this matt	ter, please call:
Mar	y McLean (Name of Contact Person)	at (202) 429-5609 (Area Code & Daytime Telephone Number)
Enclo	sed is a check for the following amour	
	\$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)
Amen Divisi P.O. I	ng Address: dment Section on of Corporations Box 6327 hassee, 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

P38074 (Document Number The Ocean Conservancy, Inc.	- CC
	· · · · · · · · · · · · · · · · · · ·
. The Ocean Conservancy Inc.	or Corporation (If known)
(Name of corporation as it appears	on the records of the Department of State)
District of Columbia	3 09/07/1972
(Incorporated under laws of)	(Date authorized to conduct affairs in Florida)
SEC	CTION II
	THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpor jurisdiction of incorporation? May 1, 2007	ration, when was the change effected under the laws of i
Ocean Conservancy, Inc.	
(Name of corporation after the amendment, adding suffix "cor if not contained in new name of the corporation. "Company," corporation)	poration," or "incorporated," or appropriate abbreviation, or "Co.," may not be used as a corporate suffix by a nonprofit
 If the amendment changes the period of duration, in effected. 	dicate new period of duration and the date the change was
N/A	•
(New duration)	(Date)
was effected.	rporation, indicate new jurisdiction and the date the chang
N/A	
(New jurisdiction)	(Date)
3. If the purpose which the corporation intends to purs	ue in Florida has changed, indicate new purpose.
N/A	
(The corporation is authorized to pursue such	purpose in the jurisdiction of its incorporation)
Attached is a certificate or document of similar imposed good ays prior to delivery of the application to the De having custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more the epartment of State, by the Secretary of State or other officion 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)

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

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