

Microfilm Number \_\_\_\_\_

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Filed with the Department of State on

MAY 05 2000

Entity Number

255 9573

*Kim Fitzgerald*  
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT-DOMESTIC NONPROFIT CORPORATION**

DSCB:15-5915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The name of the corporation is: BLACKLICK WATERSHED ASSOCIATION, INC

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) (old) RD#3, Box 74 Airport Road Indiana, PA 15701 INDIANA

(b) (New) 207 Sarah St., Homer City, PA 15748 INDIANA

(b) c/o \_\_\_\_\_ Name of Commercial Registered Office Provider \_\_\_\_\_ County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 P.C.S. § 5306

4. The date of its incorporation is: December 20, 1993

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

\_\_\_\_\_ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

\_\_\_\_\_ The amendment was adopted by the members (or shareholders) pursuant to 15 Pa.C.S. § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 5914(b).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

NAME CHANGE / ADDRESS CHANGE

"BLACKLICK CREEK WATERSHED ASSOCIATION, INC."

207 SARAH ST., HOMER CITY, PA. 15748

\_\_\_\_\_ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA DEPT. OF STATE

MAY 05 2000