

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF NAME CHANGE**

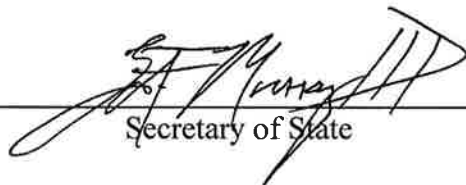
Current Name: **WAFWA SPECIES RESTORATION FOUNDATION**

Old Name: **WESTERN CONSERVATION FOUNDATION**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **2nd** day of **June, 2017**



Filed Date: 06/02/2017

  
Secretary of State

By: Cristina Castillo



**Ed Murray**  
**Wyoming Secretary of State**  
 2020 Carey Avenue, Suite 700  
 Cheyenne, WY 82002-0020  
 Ph. 307.777.7311  
 Fax 307.777.5339  
 Email: [Business@wyo.gov](mailto:Business@wyo.gov)

**Ed Murray, WY Secretary of State**  
**FILED: 06/02/2017 03:00 PM**  
**Original ID: 2014-000664197**  
**Amendment ID: 2017-002069007**

## Nonprofit Corporation Articles of Amendment

1. Corporation name:

Western Conservation Foundation

2. Article number(s)  is amended as follows:  
*(Attach a separate sheet if more room is needed.)*

The name of this public benefit corporation shall be: WAFWA SPECIES RESTORATION FOUNDATION ("Foundation" or "corporation"). The corporation registered agent is: Larry L. Kruckenberg and the registered office is located at 522 Notre Dame Court, Cheyenne, WY 82009.

3. The amendment was adopted on  by the board of directors.  
*(Date – mm/dd/yyyy)*

**OR**

The amendment was adopted on  by the directors and members.  
*(Date – mm/dd/yyyy)*

4. If approval by the members was not required, or if the corporation has no members, make that statement in this section and state that approval was obtained by a sufficient vote of the board of directors or incorporators:

5. If approval by the members was required, complete this section.

a. The number of memberships outstanding and entitled to vote on the amendment:

b. The number of votes cast for and against the amendment:

6. If approval of the amendment was required by some person or persons other than the members, the board of directors, or the incorporators, make a statement in this section that approval was obtained.

**Signature:**   
*(May be executed by the Chairman of the Board, President or another of its officers.)*

**Date:** 06/02/2017  
*(mm/dd/yyyy)*

**Print Name:** Larry L. Kruckenberg

**Contact Person:** Larry Kruckenberg

**Title:** Executive Secretary

**Daytime Phone Number:** 307 631 4536

**Email:** larry.kruckenberg@wafwa.org

*(Email provided will receive annual report reminders and filing evidence)  
\*May list multiple email addresses*

Checklist

- Filing Fee: \$3.00** Make check or money order payable to Wyoming Secretary of State.
- Please submit one **originally signed** document.
- Typical processing time is 3-5 business days** following the date of receipt in our office.
- Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.

**Additional information:**

- A mutual benefit nonprofit corporation may convert to a profit corporation by filing nonprofit corporation articles of amendment.
- The amendment must indicate the change of status and include the number of authorized shares that the corporation will have the authority to issue.
- **The conversion filing fee is \$75.**

# RECEIPT



Secretary of State  
2020 Carey Avenue  
Cheyenne, WY 82002-0020

DRAY DYEKMAN REED HEALEY PC  
ATTORNEYS AT LAW  
204 E 22ND ST  
CHEYENNE, WY 82001

## RECEIPT INFORMATION

Receipt #: **001222182**  
Receipt Date: **06/02/2017**  
Processed By: **Cristina Castillo**

**DO NOT PAY!**  
**This is not a bill.**

Description of Charges	Reference	Quantity	Unit Price	Total
Name Change - Nonprofit Corporation - Domestic	2017-002069007	1	\$3.00	\$3.00
<b>TOTAL CHARGES PAID</b>				<b>\$3.00</b>

Description of Payment	Reference	Amount
Payment-NSF Replacement Check	67797	\$3.00
<b>TOTAL PAYMENT</b>		<b>\$3.00</b>

**In Reference To:**  
WAFWA SPECIES RESTORATION FOUNDATION (2014-000664197); Amendment ID: 2017-002069007

PAD or Billing Questions?  
(307) 777-5343  
SOSAdminServices@wyo.gov