

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- ☐ Business Corporation (§ 1915)
☒ Nonprofit Corporation (§ 5915)

Name Maya K. van Rossum		
Address 300 Pond Street, 2nd Floor		
City Bristol	State PA	Zip Code 19007

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(s)



T0904911138

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Delaware Riverkeeper Network

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) Number and Street	City	State	Zip	County
300 Pond Street	Bristol	PA	19007	Bucks

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

3. The statute by or under which it was incorporated: 15 Pa.C.S. sec. 5306

4. The date of its incorporation: May 29, 2008

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

PA 02/17/09

FEB 17 2009

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 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

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

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

12 day of February
2009

Delaware Riverkeeper Network

Name of Corporation

[Signature]

Signature

Chief Executive Officer

Title

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Incorporation-Nonprofit
(15 Pa.C.S.)

- ☒ Domestic Nonprofit Corporation (§ 5306)
☐ Nonprofit Cooperative Corporation (§ 7102B)

Name Maya K. van Rossum			
Address 300 Pond Street, 2nd Floor			
City Bristol	State PA	Zip Code 19007	

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Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION-NON-PROFIT, 3 Page(s)

Fee: \$125



T0815064075

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperation corporation, hereby state(s) that:

1. The name of the corporation is:
Delaware Riverkeeper Network

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:

(a) Number and Street	City	State	Zip	County
300 Pond Street, 2nd Floor	Bristol	PA	19007	Bucks

(b) Name of Commercial Registered Office Provider
c/o: _____ County _____

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.

The Corporation is committed to restoring the Delaware River Watershed's natural balance
where it has been lost and ensuring its preservation where it still exists.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

PA DEPT. OF STATE

MAY 29 2008

5. Check one of the following:

- ☒ The corporation is organized on a non-stock basis.
- ☐ *Option for Nonprofit Cooperative Corporation Only:* The corporation is organized on a stock share basis.

6. *For Nonprofit Corporation Only:*

(Strike out if inapplicable): The corporation shall have no members.

(Strike out if inapplicable): The incorporators constitute a majority of the members of the committee authorized to incorporate _____ by _____ the requisite vote required by the organic law of the association for the amendment of such organic law.

7. *For Nonprofit Cooperative Corporation Only:*

Complete and strike out the inapplicable term: The corporation is a cooperative corporation and the common bond of membership among its (members) (shareholders) is: N/A.

8. The name(s) and address(es) of each incorporator(s) is (are) *(all incorporators must sign below):*

Name(s)	Address(es)
Maya K. van Rossum	300 Pond St., 2nd Flr., Bristol, PA 19007
Tracy Carluccio	300 Pond St., 2nd Flr., Bristol, PA 19007
Janiñe G. Bauer	416 Clark St., South Orange, NJ 07079

9. The specified effective date, if any, is:

05 27 2008
month day year hour, if any

10. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this

27 day of May
2008.

Signature

Tracy Carluccio
Signature

Janiñe G. Bauer
Signature

EXHIBIT "A"

Additional provisions of the articles of incorporation originally filed on May 29, 2008

are as follows:

"This corporation is **organized and operated exclusively** for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the organization, shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."
