The Public Interest Law Center

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE LOCATED WWW CORPORATIONS STATE PA US SEARCH CORP SEARCH OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717) 787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEBSITE.

ENTITY NUMBER: 293027
RETURN DOCUMENT BY MAIL TO:
The Public Interest Law Center
1709 Ben Franklin Parkway, 2nd Floor
Philadelphia PA 19103

RETURN DOCUMENT BY EMAIL TO: lbrooks@pilcop.org

Read all instructions prior to completing. This form may be sa

Fee: $70

Check one:  ☐ Business Corporation (§ 1915)  ☑ Nonprofit Corporation (§ 5915)

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:

Public Interest Law Center of Philadelphia

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:

   (Complete only (a) or (b), not both)

   (a) Number and Street   City   State   Zip   County
   1315 Walnut Street, Suite 1600 Philadelphia PA 19107 Philadelphia

   (b) Name of Commercial Registered Office Provider

   c/o:

3. The statute by or under which it was incorporated: 15 Pa § 7316

4. The date of its incorporation: 02/11/1974

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: Date (MM/DD/YYYY) at Hour (if any)

Dept. of State

SEP 08 2015
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 name of the corporation is The Public Interest Law Center

   The new address of the corporation is 1709 Ben Franklin Parkway, Second Floor, Philadelphia, PA 19103

   ___ 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

   3rd day of September, 2015

The Public Interest Law Center

[Signature]

Executive Director

[Title]