



State of Rhode Island

Department of State - Business Services Division

Application for an Amended Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$25.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 MAR 16 A 10: 03

FOR

Pursuant to the provisions of RIGL 7-6-82, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 001743435	2. The name of the corporation is: The Ocean Cleanup North Pacific Foundation
3. List the date the Certificate of Authority was issued by the RI Department of State: 07-14-2022	
4. If the entity's name has changed, state the new name: American Friends of The Ocean Cleanup, Foundation Check the box to indicate no change ☐	
4a. The name, if different, which it elects to use in Rhode Island is: * If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i>	
Check the box to indicate an attachment ☐	Check the box to indicate no change ☒

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.nj.gov

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BY 6EAmc

(US61251 Rev. Sep. 1972)

6. If the entity's principal place of business is changing indicate the new principal address:

Check the box to indicate no change ☒

7. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Corporate Name of the Non-Profit Corporation

American Friends of The Ocean Cleanup, Foundation

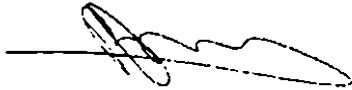
Type or Print Name of the ☒ President OR ☐ Vice President

Boyan Damir Slat

Date

28.02.2023

Signature of President OR Vice President



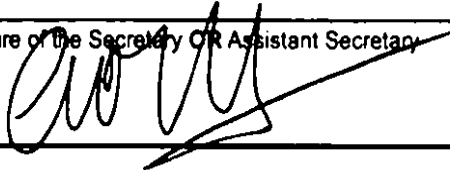
Type or Print Name of the ☒ Secretary OR ☐ Assistant Secretary

Carl van der Zandt

Date

28.02.2023

Signature of the Secretary OR Assistant Secretary



TWO SIGNATURES ARE REQUIRED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FRIENDS OF THE OCEAN CLEANUP, FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN FRIENDS OF THE OCEAN CLEANUP, FOUNDATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2017.



6296088 8300C

SR# 20230754164

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202799649

Date: 02-28-23



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 16, 2023 10:03 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

