

FILING RECEIPT

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ENTITY NAME: JEFFERSON COUNTY LOCAL DEVELOPMENT CORPORATION

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS PROVISIONS

COUNTY: JEFF

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FILED:11/19/2013 DURATION:***** CASH#:131119000309 FILM #:131119000297

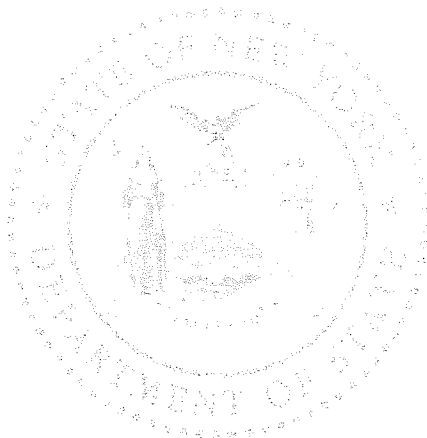
FILER:

JOSEPH W. RUSSELL, ESQ.
MENTER RUDIN & TRIVELPIECE, PC
120 WASHINGTON STREET, STE 500
WATERTOWN, NY 13601

ADDRESS FOR PROCESS:

THE CORPORATION
800 STARBUCK AVENUE
WATERTOWN, NY 13601

REGISTERED AGENT:



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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES 65.00

FILING 30.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 65.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 65.00
OPAL 0.00
REFUND 0.00

STATE OF NEW YORK

COPY

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 20, 2013.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

131119000 297

CSC 45
Drawdown

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Jefferson County Local Development Corporation

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Jefferson County Local Development Corporation

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

September 9, 2009

THIRD: The law the corporation was formed under is: Not-For-Profit Corporation Law Section 1411

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law.

FIFTH: The corporation is a Type C corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type _____ corporation.

SIXTH: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby *amended* to read in its entirety as follows: *First: The name of the corporation is ... (new name) ...*")

Paragraph TWELFTH of the Certificate of Incorporation relating to management of the Corporation by a Board of Directors

is hereby [*check the appropriate box*] added to read in its entirety as follows or amended to read in its entirety as follows:

TWELFTH: The Corporation shall be managed by a Board of Directors consisting of not less than seven and not more than eleven voting Directors. Any subsequent increase or decrease in the size of the Board of Directors will require the unanimous approval of the Members and the affirmative vote of a majority of the voting Directors.

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

800 Starbuck Avenue, Watertown, NY 13601

EIGHTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors.
The corporation has no members.


(Signature)

Chief Executive Officer

(Signer's Title)

Donald C. Alexander
(Print or Type Signer's Name)

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CSC 45
Drawdown

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Jefferson County Local Development Corporation
(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Joseph W. Russell, Esq.

Address Menter Rudin & Trivelpiece, PC, 120 Washington Street, Suite 500

City, State and Zip Code Watertown, NY 13601

C>ST 10F 888643TRT

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 19 2013

TAX \$ _____

BY: 041

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