

FILING RECEIPT

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ENTITY NAME: NATIONAL PURPLE HEART HALL OF HONOR, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
COUNTY PROCESS NAME

COUNTY: ORAN

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FILED: 01/22/2014 DURATION: ***** CASH#: 140122000167 FILM #: 140122000154

FILER:

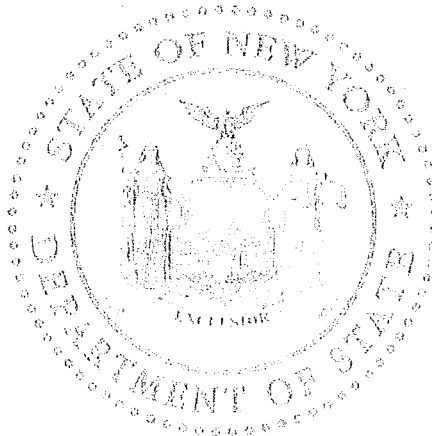
GLEN L. HELLER, ESQ., DRAKE LOEB
HELLER KENNEDY GOGERTY GABA & RODD
PLLC, 555 HUDSON VALLEY AVE STE 100
NEW WINDSOR, NY 12553

ADDRESS FOR PROCESS:

THE CORPORATION
ATTN: EXECUTIVE DIRECTOR
NEWBURGH, NY 12550

330 MEADOW AVENUE

REGISTERED AGENT:



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SERVICE COMPANY: LIBERTY CORPORATE SERVICES, INC. - AL SERVICE CODE: AL

FEEES 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 65.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00

STATE OF NEW YORK

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 January 23, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PURPLE HEART HALL OF HONOR, INC.

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

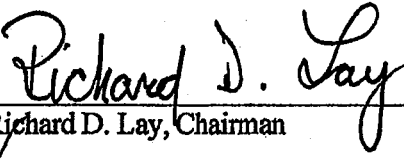
The undersigned, for the purpose of filing a Certificate of Amendment of the Certificate of Incorporation of the above corporation hereby certifies:

- FIRST:** The name of the corporation is PURPLE HEART HALL OF HONOR, INC.
- SECOND:** The Certificate of Incorporation was filed in the office of the Department of State on March 3, 1997.
- THIRD:** The Corporation is a corporation as defined in § 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B corporation under § 201 of the Not-for-Profit Corporation Law.
- FOURTH:** Article FIRST of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows:
- "FIRST: The name of the corporation is NATIONAL PURPLE HEART HALL OF HONOR, INC. (hereinafter referred to as the "Corporation")."
- FIFTH:** Article FIFTH of the Certificate of Incorporation relating to the location of the office of the Corporation is hereby amended to read in its entirety as follows:
- "FIFTH: The office of the Corporation is to be located in Orange County, New York."
- SIXTH:** Article EIGHTH of the Certificate of Incorporation relating to the address for service of process on the Corporation is hereby amended to read in its entirety as follows:
- "EIGHTH: The Secretary of State is hereby designated as agent of the Corporation upon who process against it may be served. The post office address to which the Secretary of State shall mail a

copy of any process against the Corporation served upon him is:
Attn: Executive Director, 330 Meadow Avenue, Newburgh, New
York 12550.”

SEVENTH: The Certificate of Amendment was authorized by a majority vote of the
Board of Directors.

IN WITNESS WHEREOF, I have subscribed this Certificate of Amendment on January 17,
2013


Richard D. Lay, Chairman

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CERTIFICATE OF AMENDMENT
 OF THE
 CERTIFICATE OF INCORPORATION
 OF
 PURPLE HEART HALL OF HONOR, INC.
 Under Section 803 of the Not-for-Profit Corporation Law

2014 JAN 22 AM 10:48

FILED

RECEIVED
 2014 JAN 21 PM 2:05

I.C.S.
 STATE OF NEW YORK
 DEPARTMENT OF STATE

FILED JAN 22 2014

TAX \$ _____

BY: _____ *ML*

Filer: GLEN L. HELLER, ESQ.
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 GOGERTY, GABA & RODD PLLC
 555 Hudson Valley Avenue, Suite 100
 New Windsor, New York 12553
 (845) 561-0550

Customer Ref.# 51468

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