

FILING RECEIPT

ENTITY NAME: SENECA FALLS DEVELOPMENT CORPORATION

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)  
PURPOSES PROCESS PROVISIONS

COUNTY: SENE

FILED:12/18/2015 DURATION:\*\*\*\*\* CASH#:151218000675 FILM #:151218000630

FILER:

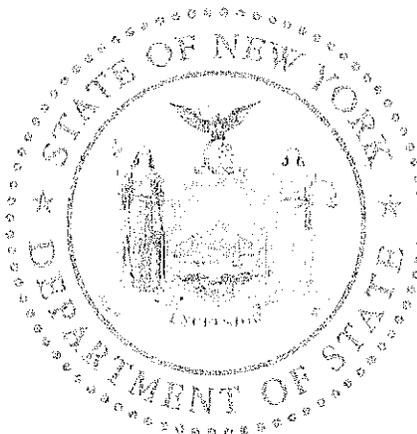
MIDEY, MIRRAS & RICCI, LLP  
54 FALL STREET - PO BOX 299

SENECA FALLS, NY 13148

ADDRESS FOR PROCESS:

THE CORPORATION  
20 EAST BAYARD STREET  
SENECA FALLS, NY 13148

REGISTERED AGENT:



SERVICE COMPANY: COLBY ATTORNEYS SERVICE COMPANY - 08

SERVICE CODE: 08

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 0.00  
DRAWDOWN 65.00  
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 December 21, 2015.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

# DC-08

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## CERTIFICATE OF AMENDMENT

OF

SENECA FALLS DEVELOPMENT CORPORATION

UNDER SECTION 803 OF THE NOT-FOR PROFIT CORPORATION LAW

**FIRST:** The name of the corporation is: SENECA FALLS DEVELOPMENT CORPORATION

**SECOND:** The Certificate of Incorporation was filed with the Secretary of State on: May 14<sup>th</sup> 2007.

**THIRD:** The law the corporation was formed under is: Section 1411 of the Not-for-profit Corporation Law.

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

**FIFTH:** AT the time of filing of the Certificate of Incorporation, the Corporation was a Type C corporation. The Corporation is now a Charitable Corporation as defined in subdivision b of Section 1411 of the Not-for-profit Corporation Law.

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

Paragraph Third which speaks of the purposes is hereby amended to read as follows:

**THIRD:** The Corporation is formed exclusively for the charitable or public purposes of planning and implementing of programs, projects and activities designed to create or stimulate economic and community development in the town of Seneca Falls, New York (the "Town") and reducing the burden of government by:

- (a) Encouraging and fostering entrepreneurship;
- (b) Strengthening and expanding existing business;
- (c) Revitalizing downtown and other commercial shopping areas
- (d) Stimulating tourism growth;
- (e) Encouraging the environmental remediation and reuse of contaminated property;
- (f) Encouraging and supporting the development and maintenance of municipal infrastructure, recreational facilities, and other public facilities and services that support business and residential neighborhoods; and
- (g) Undertaking any other activities that affect the general purposes of the corporation.

Paragraph Fourth which is hereby amended to read as follows:

**FOURTH:** The Corporation's purposes will achieve the lawful public or quasi public objective of creating or stimulating economic and community development in the Town and lessening the burdens of government.

Paragraph Fifth which references the territory of the Corporation is hereby amended to read as follows:

**FIFTH:** The operations of the Corporation will be conducted within the Town of Seneca Falls, state of New York.

Paragraph Eighth which speaks of the event of dissolution is hereby amended to read as follows:

**EIGHTH:** In the event of dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the Town of Seneca Falls for furtherance of the purposes set forth in paragraph (a) of Section 1411 of the Not-For-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law.

Paragraph Ninth which speaks of the county in which the office of the Corporation is to be located is hereby amended to read as follows:

**NINTH:** The office of the Corporation is located in Seneca County, state of New York.

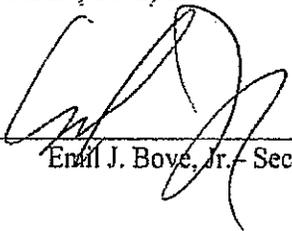
Paragraph Fourteenth which speaks of the address to which the Secretary of State shall mail any process is hereby amended to read as follows:

**FOURTEENTH:** The Secretary of State is designated as agent of the Corporation upon whom 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 as follows: c/o The Corporation, 20 East Bayard Street, Seneca Falls New York 13148.

**SEVENTH:** The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall forward process accepted upon behalf of the Corporation:, 20 East Bayard Street, Seneca Falls New York 13148.

**EIGHTH:** The Certificate of Amendment was authorized by unanimous votes of the Board of Directors of the Corporation on November 29, 2012, December 18, 2012, and October 14, 2015.

Dated: October 27, 2015  
Seneca Falls, New York

  
Emil J. Bove, Jr. Secretary



STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN  
ATTORNEY GENERAL

DIVISION OF REGIONAL OFFICES  
ROCHESTER REGIONAL OFFICE

The Attorney General hereby approves pursuant to N-PCL §804(a)(ii)(A) the Certificate of Amendment of the Certificate of Incorporation of Seneca Falls Development Corporation. Said approval is conditioned on submission to the Department of State for filing within sixty (60) days. A copy of the filed certificate shall be provided to the Attorney General.

November 30, 2015

Date

A handwritten signature in black ink, appearing to read 'Audrey Cooper', written over a horizontal line.

Audrey Cooper  
Assistant Attorney General

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2015 DEC 18 PM 12:07

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OF

SENECA FALLS DEVELOPMENT CORPORATION

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

lca

Filed By:  
Midey, Mirras & Ricci, LLP  
54 Fall Street - PO Box 299  
Seneca Falls

NY 13148

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED DEC 18 2015

TAXS \_\_\_\_\_  
BY: pa

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ROUTINE  
 24 HOUR

SAME DAY  
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