

**Syracuse, Onondaga Co. NY**

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF RE-INCORPORATION  
OF  
THE FIRST UNIVERSALIST SOCIETY OF SYRACUSE, NEW YORK  
Under Article 19 of the Religious Corporation Law

The undersigned, being the Chairman of the Board of Trustees, of the First Universalist Society of Syracuse, New York, hereby certifies that:

1. The name of the corporation is The First Universalist Society of Syracuse.

2. Its Certificate of Re-Incorporation was filed by the Clerk of the County of Onondaga on November 20, 1991.

3. The Certificate of Re-Incorporation is hereby amended as authorized in Section 414 of the Religious Corporation Law to change the name of the Society.

4. To accomplish the foregoing amendment, paragraph FIRST of the Certificate of Re-Incorporation, which refers to the Society's name, is amended to read as follows:

"FIRST: The name of the re-incorporated Society shall be First Unitarian Universalist Society of Syracuse, New York."

5. The foregoing amendment to the Certificate of Re-Incorporation was authorized by a vote of two-thirds of the members of the Society entitled to vote thereon at a meeting of members called for the purpose of voting on an amendment to the Certificate of Re-Incorporation.

IN WITNESS WHEREOF, I have made and subscribed this certificate this 26th day of October, 1995, and affirm that the statements made herein are true under the penalties of perjury.

*James A. D'Aloisio*

James A. D'Aloisio, Chairman of the Board of Trustees

Filed/Entered or/Recorded 95 Oct. 27 PM 12 40

Onon. Co. Clerk's Office

*Jeremiah L. Hayes*

Clerk

Onondaga County Religious Incorporations RE910006, 272621