

Watertown, Jefferson Co. NY

CERTIFICATE OF CHANGE OF NAME of All Souls Universalist Church of Watertown, New York to All Souls Unitarian Universalist Church of Watertown, New York, pursuant to Section 40 of the General Corporation Law.

We, Stuart F. Parker and Marada L. Johnson, being respectively the President and Secretary of All Souls Universalist Church of Watertown, New York, CERTIFY:

1. The name of this corporation is All Souls Universalist Church of Watertown, New York.
2. This corporation was originally incorporated under the name First Universalian Society of Watertown, New York pursuant to Chapter 60 of the Laws of 1813, and the certificate was recorded in the Jefferson County Clerk's Office in Book A of Certificates of Incorporation at page 56 on February 10, 1825; that said name was changed to First Universalist Parish of Watertown by a certificate of change of name filed in the Office of the Department of State, Division of Corporations on October 11, 1905.

3. The new name to be assumed by this corporation is All Souls Unitarian Universalist Church of Watertown, New York.

IN WITNESS WHEREOF, we have made and subscribed this certificate in triplicate this 22nd day of January, 1971.

Stuart F. Parker
President
Marada L. Johnson
Secretary

State of New York
County of Jefferson

Stuart F. Parker and Marada L. Johnson, being duly sworn, depose and say, and each for himself deposes and says that he, Stuart F. Parker, is the President of All Souls Universalist Church of Watertown, New York and she, Marada L. Johnson, is the secretary thereof; that they were duly authorized to execute and file the foregoing certificate of change of name of said corporation by the votes of the holders of record of a majority of the outstanding shares of the corporation entitled to vote on a change of name, cast in person or by proxy, at a stockholders' meeting held upon notice as prescribed in section forty-five of the Stock Corporation Law, at No. 516 Washington Street, in the City of Watertown, New York, on the 11th day of January, 1971, at 7:30 o'clock P.M.

Stuart F. Parker
Marada L. Johnson

Subscribed and sworn to before me this 22nd day of January, 1971

Sarah R. MacDonald
Notary Public, County of Jefferson

Jefferson County Liber of Certifications 8:75-6