

Watertown, Jefferson Co. NY

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF
All Souls Unitarian Universalist Church of Watertown, New York
under Section 803 of the Not-for-Profit Corporation Law.

1. The name of the corporation is All Souls Unitarian Universalist Church of Watertown, New York. The corporation was originally incorporated under the name of First Universalist Society of Watertown, 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.

The name of the Corporation was changed to All Souls Universalist Church of Watertown, New York by a certificate of change of name recorded in the Jefferson County Clerk's Office on April 4, 1945, at Liber 7 of certificates, page 491. A further change of name to All Souls Unitarian Universalist Church of Watertown, New York was made by a certificate of change of name filed with the County Clerk's Office on April 6, 1971, at Liber 8 of certificates, page 75.

2. The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the N-PCL. It is a Type B corporation under Section 201 (Purposes). The corporate purposes are enlarged by this amendment, but the corporation will continue to be a Type B corporation.
3. The post office address to which the Secretary of State shall mail a copy of any notice required by law is: 516 Washington Street, Watertown, New York 13601.
4. The certificate of incorporation (attached) is hereby amended by adding the following at the end thereof: "The purposes of the corporation shall include the operation of a day care center for young children."
5. The amendment of the certificate of incorporation was authorized by the vote of two-thirds of the members of the corporation present and entitled to vote thereon at a meeting, as provided in paragraph (c) of Section 613 of the N-PCL, and section 414 of the Religious Corporations Law ("RCL"). The meeting was held on September 30, 1979.
6. Pursuant to section 2-b of the RCL, the approvals of the New York Department of Social Services and a Justice of the Supreme Court, together with notice to the Attorney General, referred to in Article 4 and section 804 of the N-PCL, are not required; and this Certificate will be filed with the Office of the Jefferson County Clerk, instead of the Department of State.

IN WITNESS WHEREOF, we have signed our names as officers of All Souls Unitarian Universalist Church.

[Continued]

Watertown, Jefferson Co. NY

DATED: October 21, 1979

Guy Ruston

President

Marada L. Johnson

Secretary

State of New York
County of Jefferson

On this 21st day of October 1979, before me personally came Guy Ruston and Marada L. Johnson, to me known, who being by me duly sworn, did depose and say that they reside at Watertown, New York, respectively, and are the President and Secretary, respectively, of the Board of Trustees of All Souls Unitarian Universalist Church of Watertown, New York, the corporation described in the foregoing instrument; that the statements made in the said instrument are true; and [they] duly acknowledged that they signed their names on behalf of, and as authorized by, the said corporation.

Philip Wardwell

NOTARY PUBLIC

STATE OF NEW YORK
COUNTY OF JEFFERSON

Recorded on the 22 day of October 1979 at 12:32 o'clock P.M., in Book No. 8, Cert. Incorp. at Page 122

? ? Mitchell

Clerk

Jefferson County Book 8, Certificates of Incorporation, P. 122

Transcribed on September 19, 2007 by Karen E. Dau of Rochester, NY