

**Hastings, Oswego Co. NY  
(Central Square)**

Certificate of Amendment of the Certificate of Incorporation  
of the First Universalist Society of Central Square, N.Y.,  
under section 803 of the Not-for-Profit Corporation Law

The name of the corporation is First Universalist Society of Central Square, N.Y.  
The Certificate of Incorporation was filed in Oswego County on November 16, 1907.  
The Corporation was formed under the Religious Corporations Law, Sections 82 and 83.  
We are a corporation as defined in subparagraph (a)(5) of section 102 (definitions). The type of  
corporation is Type B.  
The Post Office address is Box 288, Central Square, NY 13036

The Amendment:

VI. In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purpose for which this corporation was formed.

It was moved, seconded, and passed by unanimous vote that we add the above amendment to our Certificate of Incorporation, at a duly called special meeting of the membership on May 11, 1980.

No approval or consent is required, and this certificate is to amend the original certificate of incorporation which was filed in the Oswego County Clerk's Office November 16, 1907.

First Universalist Society of Central Square, New York  
By: *Jane C. Martin*

State of New York  
County of Oswego

JANE C. MARTIN, being duly sworn, deposes and says that she is an officer of the First Universalist Society of Central Square, New York, to wit: its President; that she has read the foregoing Certificate of Amendment and knows the contents thereof to be true except as to matters therein alleged upon information and belief and as to those matters she believes it to be true.

*Jane C. Martin*  
Jane C. Martin

Sworn to before me this 15th day of May, 1980  
Charles [illegible surname] Notary Public

Oswego County Clerk's Office, Incorporations File 661