COUNTY: MONR

#### FILING RECEIPT

ENTITY NAME: WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)

NAME

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FILED:07/14/2017 DURATION:\*\*\*\*\*\*\* CASH#:170714000480 FILM #:170714000428

FILER:

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LACY KATZEN LLP PO BOX 22878

ROCHESTER, NY 14692-2878

ADDRESS FOR PROCESS:

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REGISTERED AGENT:



SERVICE COMPANY: LIBERTY CORPORATE SERVICES, INC. - AL SERVICE CODE: AL

FEES	65.00	PAYMENTS	65.00
FILING	30.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	65.00
HANDLING	25.00	OPAL	0.00
		REFUND	0.00

72021 DOS-1025 (04/2007)

#### RECEIPT

ENTITY NAME: ALTERNATIVES FOR BATTERED WOMEN, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)

COUNTY: MONR

FILED: 07/06/2017 DURATION: \*\*\*\*\*\*\* CASH#: 170706000633 FILM #:

FILER:

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LACY KATZEN LLP PO BOX 22878

ROCHESTER, NY 14692-2878

ADDRESS FOR PROCESS:

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REGISTERED AGENT:



SERVICE COMPANY: LIBERTY CORPORATE SERVICES, INC. - AL SERVICE CODE: AL

FEES	25.00	PAYMENTS	25.00
FILING	0.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	0.00	DRAWDOWN	25.00
HANDLING	25.00	OPAL	0.00
		REFUND	0.00

72021

# 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 July 17, 2017.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ALTERNATIVES FOR BATTERED WOMEN, INC.

Under Section 803 of the Not-For-Profit Corporation Law

The undersigned, being the President and Secretary of Alternatives for Battered Women, Inc. (the "Corporation") hereby certify as follows:

- 1. The name of the Corporation is Alternatives for Battered Women, Inc.
- 2. The Certificate of Incorporation for the Corporation was filed with the Secretary of State on December 1, 1977, under the name of Alternatives for Battered Women, Inc.
- 3. The Corporation is a corporation as defined in sub paragraph (a) (5) of section 102 (Definitions).
- 4. Paragraph 1. of the Certificate of Incorporation is hereby amended in its entirety as follows:
  - 1. Name. The name of the Corporation is: Willow Domestic Violence Center of Greater Rochester, Inc.
- 5. This Certificate of Amendment of the Certificate of Incorporation was authorized by vote of the Board of Directors of the Corporation on March 16, 2017. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate of Amendment on April 27, 2017 on behalf of the Corporation.

Jaime Saunders, President

Michelle Ashby, Secretar

## STATE OF NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES ALBANY, NEW YORK

#### KNOW ALL PERSONS BY THESE PRESENTS:

Pursuant to the provisions of Section 460-a of the Social Services Law and Section 804(a) of the Not-for-Profit Corporation Law, due inquiry and investigation having been made, approval is hereby given to the filing of the annexed certificate of amendment of

#### ALTERNATIVES FOR BATTERED WOMEN, INC.

to change the name of the corporation to:

WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.

This approval will, upon filing of the certificate with the Secretary of State, give the corporation the authority to change the name of the corporation as stated in the certificate of incorporation as modified by the attached certificate of amendment.

IN WITNESS WHEREOF, this document is executed and the seal of the New York State Office of Children and Family Services is affixed this 25 day of April, 2017.

By:

Laura Velez

**Deputy Commissioner** 

Duna M. Veley

Division of Child Welfare and Community Services



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 to the Certificate of Incorporation of Alternatives for Battered Women, Inc., now known as Willow Domestic Violence Center of greater Rochester, Inc. dated April 27, 2017, to which this approval is annexed. This approval is conditioned on submission of the Certificate of Amendment to the Certificate of Incorporation to the Department of State for filing within sixty (60) days hereof. Demand is hereby made for a copy of the filed certificate

Dated: June 27, 2017

ERIC T. SCHNEIDERMAN, ATTORNEY GENERAL OF THE STATE OF NEW YORK

Audrey Cooper,
Assistant Attorney General
New York State Department of Law
Rochester Regional Office
144 Exchange Boulevard, Suite 200
Rochester, New York 14614

#### 170714000428

### CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ALTERNATIVES FOR BATTERED WOMEN, INC.

Under Section 803 of the Not-For-Profit Corporation Law

FILED

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#### LCS DRAWDOWN - #AL

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Prepared By: Lacy Katzen LLP

PO Box 22878

Rochester, New York 14692-2878

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STATE OF NEW YORK DEPARTMENT OF STATE

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