

FILING RECEIPT

=====

ENTITY NAME: WYANDANCH RISING INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: SUFF

=====

FILED:12/30/2011 DURATION:***** CASH#:111230000002 FILM #:111230000002

FILER:

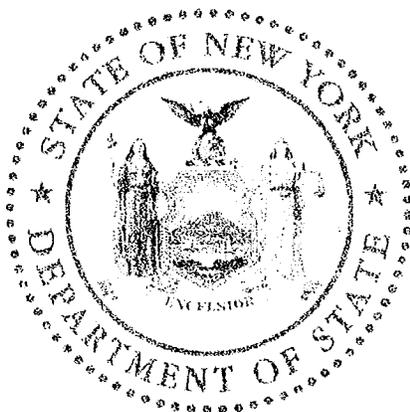
HARRIS BEACH PLLC
99 GARNSEY ROAD

PITTSFORD, NY 14534

ADDRESS FOR PROCESS:

THE CORPORATION
47 WEST MAIN STREET
BABYLON, NY 11702

REGISTERED AGENT:



=====

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEEES 55.00

FILING 30.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 25.00

PAYMENTS 55.00

CASH 0.00
CHECK 55.00
CHARGE 0.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WYANDANCH RISING LOCAL DEVELOPMENT CORPORATION**

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

The undersigned, being the Supervisor of the sole member of Wyandanch Rising Local Development Corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Wyandanch Rising Local Development Corporation.
2. The Corporation's Certificate of Incorporation was filed by the Department of State on September 13, 2011 under the Not-for-Profit Corporation Law.
3. The Corporation is a corporation defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law and is and shall hereafter remain a Type C corporation under Section 201 of said Law.
4. The Certificate of Incorporation is hereby amended to effect the following change as authorized in Section 801 of the Not-for-Profit Corporation Law:
 - (a) Paragraph FIRST, regarding the name of the Corporation, is hereby amended to read in its entirety as follows:

FIRST: The name of the Corporation shall be "Wyandanch Rising Inc."
(hereinafter referred to as the "Corporation").
5. The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: Wyandanch Rising Inc., 47 West Main Street Babylon, New York 11702.
6. The foregoing amendment to the Certificate of Incorporation was authorized by the written consent of the sole member of the Corporation.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment this 27th day of December, 2011.



Steven Bellone, Supervisor, Town of Babylon
Authorized Person

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WYANDANCH RISING LOCAL DEVELOPMENT CORPORATION

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

RECEIVED

2011 DEC 29 PM 2:41

Harris Beach PLLC
99 Garnsey Road
Pittsford, New York 14534