

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE DOMINICAN MONASTERY
OF THE
PERPETUAL ROSARY OF ELMIRA, NEW YORK

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

We, the undersigned, being the president and secretary of said corporation, for the purpose of amending said Certificate of Incorporation to change the corporate name, certify:

1. The name of the corporation is the Dominican Monastery of the Perpetual Rosary of Elmira, New York.
2. The corporation was organized under the Membership Corporation Law by Certificate of Incorporation. The Corporation was incorporated on September 26, 1944.
3. The corporation is a corporation as defined in Not-For-Profit Corporation Law, Section 102, subdivision (a) (5) and is a Type B corporation under Section 201 of said law.
4. The name of the corporation is henceforth changed to the Dominican Monastery of Mary the Queen, which is the sole change to the original Certificate of Incorporation.
5. Such amendment was authorized by the unanimous vote

of the Board of Directors.

6. The corporation designates the Secretary of State as its agent upon whom process against it may be served and the post office address to which the Secretary of State shall mail a copy of any process against the corporation served on him is: 1310 West Church Street, Elmira, New York 14905.

IN WITNESS WHEREOF this certificate has been signed and verified by the president and secretary of the corporation.

Sr. Miriam Scheel

SR. MIRIAM SCHEEL
President

Sr. Catherine Wolfe

SR. CATHERINE WOLFE
Secretary

STATE OF NEW YORK)
COUNTY OF CHEMUNG) ss.:

WE, SR. MIRIAM SCHEEL and SR. CATHERINE WOLFE, being duly sworn says: We have read the foregoing Instrument, that said Instrument is true of our own knowledge except as to the matters therein stated to be alleged upon information and belief, and as to those matters we believe it to be true.

Sr. Miriam Scheel

SR. MIRIAM SCHEEL
President

Sr. Catherine Wolfe

SR. CATHERINE WOLFE
Secretary

Sworn to before me this
14 day of March, 1984.

Francis T. Sneed

NOTARY PUBLIC

Francis T. Sneed
Notary Public # 08-9162300

Due notice of the application of the Dominican Monastery of the Perpetual Rosary for a change of name having been given to the Attorney General of the State of New York, and he not having opposed the same,

I, D. Bruce Crew, III, a Justice of the Supreme Court of the Sixth Judicial District, hereby approve the proposed amendment (change of name) of the Certificate of Incorporation of the Dominican Monastery of the Perpetual Rosary.

DATED: *April 27*, 1984


Justice of the Supreme Court