

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
January 25, 2017.



A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

161212000450

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

NEIGHBORS' LINK, CORP.

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

FIRST: The name of the corporation is Neighbors' Link, Corp.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on September 28, 1999.

THIRD: The law the corporation was formed under is the New York Not-for-Profit Corporation Law.

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph one of the Certificate of Incorporation regarding the name of the corporation is hereby amended to read in its entirety as follows:

1. The name of the corporation is Neighbors Link, Corp.

Paragraph three of the Certificate of Incorporation regarding the purposes of the corporation is hereby amended to read in its entirety as follows:

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3. The corporation's purpose is to strengthen the whole community by actively enhancing the healthy integration of immigrants. In furtherance of this charitable and educational purpose, the corporation may carry out any purpose for which the corporation may be organized under Section 402 of the Law as a charitable corporation. Other than the consent of the New York State Office of the Attorney General for these purposes, which has been obtained, no consent or approval of any state official, department, board agency or other body is required.

The corporation is organized and operated exclusively for charitable and educational purposes (collectively, the "Charitable Purposes") within the meaning of Sections 170(c)(2)(B) and 501(c)(3) of the Internal Revenue Code (the "Code"), including, but not limited to, the making of distributions for Charitable Purposes. Within the scope of such purpose and meaning, the corporation may:

- (a) Make contributions to any organization described in Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code;
- (b) Expend its funds directly to accomplish one or more purposes described in Section 170(c)(2)(B) of the Code, or the corresponding section of any future federal tax code; and
- (c) Engage in any and all lawful activities necessary for, or incidental to, the foregoing purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of this Certificate of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible pursuant to Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

Paragraph four of the Certificate of Incorporation regarding the type of the corporation is hereby amended to read in its entirety as follows:

4. The corporation will be a charitable corporation.

Paragraph five of the Certificate of Incorporation regarding the office of the corporation is hereby amended to read in its entirety as follows:

5. The corporation will maintain its principal office at 27 Columbus Ave., Mt. Kisco, New York 10549, in Westchester County.

Paragraph seven of the Certificate of Incorporation regarding the agent and street address of the corporation is hereby amended to read in its entirety as follows:

7. The Secretary of State of New York (the "Secretary of State") is designated as the agent of the corporation for the purpose of the service of process upon the corporation. The Secretary of State shall mail a copy of any process served upon him or her to:

Neighbors Link, Corp.
27 Columbus Ave.
Mt. Kisco, NY 10549

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

Neighbors Link, Corp.
27 Columbus Ave.
Mt. Kisco, NY 10549

SEVENTH: The certificate of amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.


Secretary of the Corporation

Name:

Nancy Truitt

Date:

12/7/2016



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN
Attorney General

DIVISION OF REGIONAL OFFICES
WESTCHESTER REGIONAL OFFICE

December 8, 2016

Michael Sussman, Esq.
830 Third Avenue
New York, NY 10022

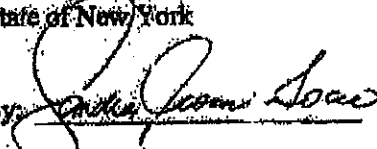
Re: Application of Certificate of Amendment
of the Certificate of Incorporation of Neighbors Link, Corp.

Dear Mr. Sussman:

The Attorney General hereby approves pursuant to the Not-For-Profit Corporation Law § 804(a)(ii)(A) the proposed Application of the Certificate of Amendment of the Certificate of Incorporation of *Neighbors Link, Corp.* which is annexed hereto. Said approval is conditioned on submission of the Application of Amended of the Certificate of Incorporation to the Department of State for filing within 60 days hereafter. A copy of the filed Certificate shall be provided to the Attorney General within 30 days thereafter.

Sincerely,

Eric T. Schneiderman
Attorney General
State of New York

By: 

Sandra Giorno-Tocco
Assistant Attorney General
Westchester Regional Office

CC: Charities Bureau-Registration Unit

450

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

NEIGHBORS' LINK, CORP.

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

Filer's Name: Michael J. Sussman, Esq.
Address: Michael J. Sussman, PLLC, 830 Third Ave., 5th Floor
City, State and Zip Code: New York, NY 10022

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only
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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 12 2016

TAXS _____

BY: _____

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