

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

CORNELL UNIVERSITY GAY AND LESBIAN ALUMNI ASSOCIATION, INC.

*(Insert Name of Domestic Corporation)*

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

FIRST: The name of the corporation is:

Cornell University Gay and Lesbian Alumni Association, Inc.

SECOND: The certificate of incorporation was filed by the Department of State on:

September 2, 1980.

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

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

FIFTH: The corporation is a Type B corporation.

**SIXTH:** The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. **For example**, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby *amended* to read in its entirety as follows: *First: The name of the corporation is ... (new name) ...*")

Paragraph TENTH of the Certificate of Incorporation relating to  
the number of directors of the corporation

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is hereby [*check the appropriate box*]  added to read in its entirety as follows or  amended to read in its entirety as follows:

10. The number of directors shall be not fewer than five (5) nor more than fifteen (15).

**SEVENTH:** 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:

c/o Cornell University  
Alumni Affairs & Development  
130 East Seneca Street  
Ithaca, New York 14850

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**EIGHTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors.  
The corporation has no members.

  
(Signature)

President

(Signer's Title)

Emanuel Tsourounis II

(Print or Type Signer's Name)

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

Filer's Name Emanuel Tsourounis II

Address 800 Sixth Avenue, #4N

City, State and Zip Code New York, New York 10001

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.**

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*For Office Use Only*