

New Jersey Department of the Treasury
Division of Revenue
Restated Certificate of Incorporation (For Use by Domestic Nonprofit Corporations)

Pursuant to Title 15A:9-5 (d), the undersigned corporation hereby executes the following Restated Certificate of Incorporation.

1. Name of Corporation:
2. Corporation Number:
3. Current Registered Agent:
4. Current Registered Office:

(Street and Postal Designation, if applicable)

(City) (State) (Zip)

5. Purpose(s) for which this corporation is organized is (are) as follows:

6. The Corporation ___ Shall ___ Shall not have members.

7. The duration of the corporation is:

8. The current Board of Trustees consists of Trustees.

(Note: Minimum of three Trustees required. Address cannot be that of the corporation).

Name Street Address City State Zip

9. Effective date (if other than date of filing): (Not to exceed 30 days from date of filing)

Signature:

Name:

Title: Date:
(Must be Ch. of Bd., Pres. or Vice Pres.)

New Jersey Department of Treasury
Division of Revenue
Certificate required to be filed with the
Restated Certificate of Incorporation

Pursuant to N.J.S.A. 15A:9-5 (d), the undersigned corporation hereby executes the following Certificate.

- 1. Name of Corporation:
- 2. Corporation Number:
- 3. The Corporation ___ has ___ does not have members.
- A. (For corporations WITH members)
Number entitled to vote ____
Voting FOR Voting AGAINST

If any class or classes of members are entitled to vote thereon as a class set forth the number of members in each class, the votes of each class voting for and against, and the number of members present at meeting, OR,

___ Adoption was by unanimous written consent without meeting.

Date of adoption:

- B. (For corporations WITHOUT members)
Number of Trustees Voting FOR Voting AGAINST
Trustees present at meeting ____ OR,

___ Adoption was by unanimous written consent without meeting.

Date of adoption:

4. If the Restated Certificate not only restates and integrates, but FURTHER AMENDS the Certificate of Incorporation, then state the amendment:

5. Effective date of amendment is subsequent to date of filing: (Not to exceed 30 days from date of filing)

Signature:

Name:

Title: Date:
(Must be Ch. of Bd., Pres. or Vice Pres.)