C-102B Rev 8/95

New Jersey Department of the Treasury
Division of Revenue
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Nonprofit Corporations)
(Must be filed in TRIPLICATE)

Title 15A:9-4 New Jersey Nonprofit Corporation Act

Pursuant to the provisions of the above cited Statute, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation:

2. Corporation Number:

3. Article of the Certificate of Incorporation is hereby amended to read as follows:

4. 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 as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the 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:

5. Effective Date of Amendment, if subsequent to date of filing:

Signature:
(Must be Ch. of Bd. Pres. or Vice Pres.)

Name: Date:
(Type Name and Title)