

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION INC.**

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

FIRST: The name of the corporation is:

NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION INC.

The NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION, INC. had a coma after the word ASSOCIATION that is not included in the current name.

SECOND: The certificate of incorporation of the Corporation was filed with the New York Department of State on May 2, 1929.

THIRD: The amendments effected by this Certificate of Amendment are as follows:

(a) Paragraph SECOND of the Certificate of Incorporation relating to the objectives of the Corporation, is hereby amended to read in its entirety as follows:

SECOND: The objectives of the Corporation shall be to maintain and improve the beach and other properties of the Corporation, to further the betterment of the community of the North Shore Beach, and to promote common interests among its members and the community at large.

(b) Paragraph FIFTH of the Certificate of Incorporation relating to the number of directors of the Corporation is hereby amended it read in its entirety as follows:

FIFTH: The Board shall consist of no less than six (6) and no more than nine (9) directors.

(c) Paragraph EIGHTH the purpose of this amendment is to add a new paragraph EIGHTH designating the Secretary of State, as agent, of the Corporation upon whom process against it may be served.

EIGHTH: The Secretary of State is designated as agent of the Corporation upon whom process may serve and the address to which the Secretary of State shall forward copies of process accepted on behalf of the Corporation is: North Shore Beach Property Owners Association, Inc., 55 Clubhouse Road, Rocky Point, NY 11778.

FOURTH: This amendment to the certificate of incorporation of the Corporation was authorized, pursuant to §802(a) of the Not-for-Profit Corporation Law, by affirmative vote of the Members of the Corporation at a meeting of the members.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate and affirms the statements herein as true under the penalties of perjury.



Name: Michael J. Gorton, Jr.
Title: President

Dated: September 1, 2019

RECEIVED
DIVISION OF
2019 SEP 10 AM 10:59
CORPORATIONS
DEPARTMENT OF STATE

FILING RECEIPT

=====

ENTITY NAME: NORTH SHORE BEACH PROPERTY OWNERS ASSOCIATION INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PURPOSES PROCESS PROVISIONS

COUNTY: SUFF

=====

FILED:09/13/2019 DURATION:***** CASH#:190913000289 FILM #:190913000280

FILER:

MICHAEL J. GORTON, JR.
102 HAWTHORNE ROAD

ROCKY POINT, NY 11778

ADDRESS FOR PROCESS:

THE CORPORATION
55 CLUBHOUSE ROAD
ROCKY POINT, NY 11778

REGISTERED AGENT:



=====

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEEs 180.00

FILING 30.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 150.00

PAYMENTS 180.00

CASH 0.00
CHECK 0.00
CHARGE 180.00
DRAWDOWN 0.00
 OPAL 0.00
 REFUND 0.00