

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation under Section 1411 of the
Not-For-Profit Corporation Law of the State of New York

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FIRST: The name of the limited liability company is The Sullivan County Local Development Corporation.

SECOND: The Certificate of Incorporation was filed by the Department of State on February 10, 2016.

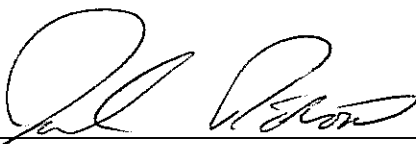
THIRD: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FOURTH: The Certificate of Incorporation is amended as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the corporation's name is hereby amended to read as follows:

The name of the Corporation is Sullivan County Infrastructure Local Development Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of The Sullivan County Local Development Corporation has been subscribed to this 7th day of April, 2016.



Joshua Potosek, County Manager
Sullivan County Government Center
100 North Street
Monticello, New York 12701