

STATE OF NEW YORK
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND STATE RECORDS

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF IN-
CORPORATION OF AMERICAN
MENZA, LTD.
UNDER SECTION 803 OF THE
NOT-FOR-PROFIT CORPORATION
LAW

THE FIRM OF KARL F. ROSS
299 Broadway
New York, NY 10007

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STATE OF NEW YORK
DEPARTMENT OF STATE
TAX : none
FILING FEE : 00

FILED FEB 11 1976

Handwritten signature
Secretary of State

Handwritten signature
Type B

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

AMERICAN MENSA, LTD.

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

We, the undersigned, being respectively the Chairman of the Board and Secretary of AMERICAN MENSA, LTD., do hereby certify:

FIRST: The name of the corporation is, AMERICAN MENSA, LTD.

SECOND: The Certificate of Incorporation was filed by the Department of State on the 10th day of February 1971. The said corporation was formed under the Not-For-Profit Corporation Law of the State of New York.

THIRD: AMERICAN MENSA, LTD. is a corporation as defined in subparagraph (a) (5) of section 102 of the Not-For-Profit Corporation Law and is a Type "B" corporation under section 201 of said law.

FOURTH: The Certificate of Incorporation is hereby amended to set forth the changed post-office address to which the Secretary of State shall mail a copy of any notice required by law, as follows: Suite 1R, 1701 West Third Street (Kings County), Brooklyn, NY 11223.

FIFTH: The manner in which this amendment to the Certificate of Incorporation was authorized was by a unanimous vote of the entire Board at a meeting duly called and held on the 6th day of January 1975.

SIXTH: No approvals or consents are required by the Not-For-Profit Corporation Law or by any other statute of the State of New York.

IN WITNESS WHEREOF, the undersigned have executed this certificate this 2nd day of February 1976.


Charles M. Fallon, Chairman


Ken Robinson, Secretary

STATE OF New Jersey w.)
COUNTY OF Essex)

I, Ken Robinson, being duly sworn depose and say that I am the Secretary of the AMERICAN MENSA, LTD., that I have read the foregoing Certificate of Amendment and that the same is true as to my own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters I believe it to be true.

Ken Robinson

Ken Robinson

Secretary

AMERICAN MENSA, LTD.

Sworn before me

this 2nd day of February 1976.

Peter J. Salerno

PETER J. SALERNO

A NOTARY PUBLIC OF NEW JERSEY

My Commission Expires Dec. 22, 1977