

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
April 6, 2021.

Brendan C. Hughes

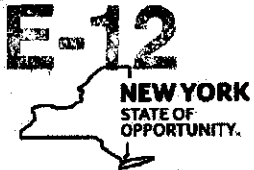
Brendan C. Hughes
Executive Deputy Secretary of State



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New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov



Division of Corporations,
State Records and
Uniform Commercial Code

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

VILLAGEWOOD MANOR HOMEOWNERS ASSOCIATION, INC.

(Name of Domestic Corporation)

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

FIRST: The name of the corporation is:

Villagewood Manor Homeowners Association, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

July 1, 1982

THIRD: The law the corporation was formed under is:

Section 402 of the NFPCCL

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

FIFTH: The certificate of incorporation is amended as follows:

Paragraph Fourth (e) of the Certificate of Incorporation regarding
the powers the corporation shall have

is hereby [*check the appropriate box*] added amended to read in its entirety as follows:

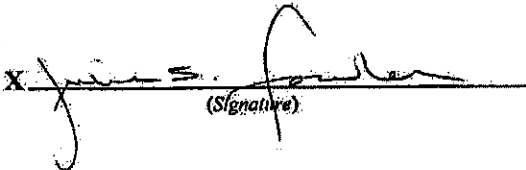
e. To dedicate, sell or transfer all or any part of the common area or common facilities to any third party for such purposes and subject to such conditions as may be agreed to by the members. No such dedication, sale or transfer shall be effective unless first approved by two-thirds of the members.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

115 Willowick Drive, Fairport, New York 14450

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.
- the unanimous written consent of the members entitled to vote thereon.
- a vote of a majority of the entire board of directors. The corporation has no members.

X 
(Signature)

President

(Capacity of Signer)

Julie S. Fowler

(Print or Type Signer's Name)

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CERTIFICATE OF INCORPORATION
OF

VILLAGEWOOD MANOR HOMEOWNERS ASSOCIATION, INC.

(Name of Domestic Corporation)

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

Filer's Name Woods Oviatt Gilman LLP

Address 700 Crossroads Building, 2 State Street

City, State and Zip Code Rochester, New York 14614

E-12

DRAWDOWN

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. The certificate must be submitted with a \$30 filing fee.
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 22 2016

TAX \$ _____
BY: [Signature]

Monroe

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