

FILING RECEIPT

ENTITY NAME: LITTLE ITALY NEIGHBORHOOD ASSOCIATION, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)  
PURPOSES PROCESS

COUNTY: MONR

FILED:07/12/2018 DURATION:\*\*\*\*\* CASH#:180712000612 FILM #:180712000567

FILER:

BLUMBERGEXCELSIOR CORPORATE  
SERVICES, INC.  
236 BROADWAY  
MENANDS, NY 12204

ADDRESS FOR PROCESS:

THE CORPORATION  
9 BRU MAR DRIVE  
ROCHESTER, NY 14606

REGISTERED AGENT:



SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39

FEEs 65.00  
FILING 30.00  
TAX 0.00  
CERT 0.00  
COPIES 10.00  
HANDLING 25.00

PAYMENTS 65.00  
CASH 0.00  
CHECK 0.00  
CHARGE 0.00  
DRAWDOWN 65.00  
OPAL 0.00  
REFUND 0.00

# ***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 July 13, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

180712000567

Certificate of Amendment  
of  
Certificate of Incorporation  
of  
**LITTLE ITALY NEIGHBORHOOD ASSOCIATION, INC.**  
Pursuant to Section 803 of the Not-For-Profit Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the corporation is **LITTLE ITALY NEIGHBORHOOD ASSOCIATION, INC.**, hereinafter sometimes called the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on: **May 20, 2016.**

THIRD: The Corporation was filed under and pursuant to the Not-for-Profit Corporation Law.

The corporation is a corporation as defined in section 102(a)(5) of the New York State Not-For-Profit Corporation Law.

FOURTH: The Certificate of Incorporation is hereby amended as follows:  
To amend Article THIRD which sets forth the purposes of the corporation. The purposes are hereby amended to read as follows.

THIRD: The purpose or purposes for which the corporation is formed are as follows: Any purpose for which a corporation may be organized under the Not-for-Profit Corporation Law as charitable corporation. The corporation shall have the power to raise funds to advance its programs and initiatives, and to benefit other 501(c)(3) corporations, while also working to promote and bring about the revitalization, development and prosperity of the Little Italy Neighborhood and its surrounds, (located along the Lyell Avenue and Spencerport Road corridor, in the Town of Gates, Rochester, NY, County of Monroe, beginning from the area near Lee Road and Diplomat Way to the East end of said corridor, to the area near Elmgrove Road to the West end of said corridor), in an effort to revitalize and transform said Little Italy


Neighborhood area into a destination place and multi-ethnic cultural district, for the greater Rochester and Upstate NY community to celebrate, treasure and enjoy.

The corporation shall also have the power to act as a district management corporation, and will work to promote, bring about and manage a new cultural center, historic district, benefit district, business improvement district, development, site and/or area in the City of Rochester, New York, to be referred to as Little Italy, the Little Italy Neighborhood and/or the Little Italy Historic District. The initial, amendable and expandable borders of said area located in the City of Rochester, NY, defined and referred to as Little Italy, the Little Italy Neighborhood and/or the Little Italy Historic District, (where the Little Italy Neighborhood Association primarily operates and conducts its business in the City of Rochester, NY), are located at the corner of State Street and the Lyell Avenue area, acting as the East entrance and border line (running up and down State Street, North to Lorimer Street and South to Jay Street); the Broad Street, Lyell Avenue and Dewey Avenue intersection area acting as the West entrance and border line (running North to Lorimer Street and South to Jay Street); the Jay Street area acting as the South entrance and border line (running East to State Street and West to Broad Street), and Lorimer Street acting as the North entrance and border line (running East to State Street and West to Dewey Avenue).

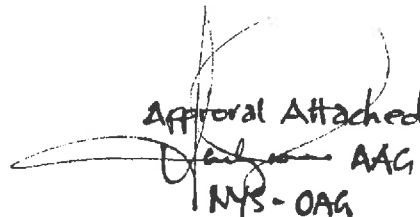
FIFTH: The Secretary of State of the State of New York is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: **The Corporation, 9 Bru Mar Drive, Rochester, NY 14606.**

SIXTH: The amendment to the Certificate of Incorporation was authorized by the Board of Directors and Members of the Corporation, by affirmative vote, at a meeting called and held for that purpose.

Dated: 5/30/18

  
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Silvano D. Orsi, President

  
Approval Attached  
AAG  
NYS - OAG



STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL

BARBARA D. UNDERWOOD  
ACTING ATTORNEY GENERAL

DIVISION OF REGIONAL OFFICES  
ROCHESTER REGIONAL OFFICE

Pursuant to New York State's Not-For-Profit Corporation Law §804(a)(ii)(A), the Attorney General hereby approves the Certificate of Amendment of **LITTLE ITALY NEIGHBORHOOD ASSOCIATION, INC.** to which this approval is annexed. This approval is conditioned on submission of the Certificate of Amendment to the Department of State for filing within sixty (60) days hereof. Demand is hereby made for a copy of the filed certificate.

Dated: July 9, 2018.

**BARBARA D. UNDERWOOD,**  
**ATTORNEY GENERAL OF**  
**THE STATE OF NEW YORK**

By: *Audrey Cooper*

Audrey Cooper,  
Assistant Attorney General  
New York State Department of Law  
Rochester Regional Office  
144 Exchange Boulevard, Suite 200  
Rochester, New York 14614

