

CERTIFICATE OF CHANGE OF NAME OF
MEMBERSHIP CORPORATION
EXECUTED ON AUTHORITY OF
STOCKHOLDERS MEETING

Certificate of change of name of "Sons of the Revolution" to "Sons of the Revolution in the State of New York, Inc.", pursuant to Section Forty of the General Corporation Law.

We, Paul W. Williams and V. Hall Everson, Jr., being respectively the president and the secretary of Sons of the Revolution, certify:

1. The name of this corporation is Sons of the Revolution.
2. The Certificate of Incorporation was filed in the office of the Secretary of the State of New York on the third day of May, 1884, and was filed in the office of the County Clerk and Clerk of the Supreme Court, New York County on the second day of May, 1884.
3. The new name to be assumed by this corporation is Sons of the Revolution in the State of New York, Inc.

IN WITNESS WHEREOF, we have made and subscribed this certificate this 27th day of March, 1963.



Paul W. Williams
President
V. Hall Everson, Jr.
Secretary

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STATE OF NEW YORK)

COUNTY OF NEW YORK)

SS.:

On this 1st day of April, 1963,

before me personally came Paul W. Williams and V. Hall Everson, Jr. to me known and known to me to be the same persons described in and who executed the foregoing certificate of change of name, and they thereupon severally duly acknowledged to me that they executed the same.



George J. Higney
Notary Public

GEORGE J. HIGNEY
Notary Public, State of New York
No. 24,689,1500
Qualified in Kings County
Filed with New York Co. Clerk
Commission Expires March 31, 1964

STATE OF NEW YORK)

COUNTY OF NEW YORK)

SS.:

Paul W. Williams and V. Hall Everson, Jr., being

severally duly sworn, each for himself, deposes and says: that Paul W. Williams is the President of Sons of the Revolution, and that V. Hall Everson, Jr. is the Secretary thereof; that they were authorized to execute and file the foregoing certificate of change of name of said corporation by the votes of a majority of the members of the corporation entitled to vote on a change of name, cast in person or by proxy, at the 1962 annual meeting held pursuant to Section 43 of the Membership Corporation Law, and that they subscribe such certificate by virtue of such authority.

Paul W. Williams
V. Hall Everson, Jr.

Subscribed and sworn to before me this day of April, 1963

George J. Higney
Notary Public

GEORGE J. HIGNEY
Notary Public, State of New York
No. 24,689,1500
Qualified in Kings County
Filed with New York Co. Clerk
Commission Expires March 31, 1964

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MEMBERSHIP CORPORATION
EXECUTED ON AUTHORITY OF
STOCKHOLDERS MEETING
OF
SONS OF THE REVOLUTION

Pursuant to Section Forty of the
General Corporation Law

*new name
OK
5/4/22*

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 22 1963

TAX \$ None

FILING FEE \$ 30-

Caroline H. Dixon

Secretary of State

By *Dixon*

a

State of New York }
Department of State } ss.:

08784

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State
and that the same is a correct transcript of said original.*

Witness my hand and seal of the Department of State on

MAR 31 1975



Paul Milione
Secretary of State

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