

# BLUSTEIN, SHAPIRO, RICH & BARONE, LLP

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ADMITTED IN

\* NEW JERSEY

♦ PENNSYLVANIA

June 13, 2008

Mr. Bill Fioravanti  
Boys & Girls Clubs of  
Town of Wallkill  
P.O. Box 14  
60 Creamery Road  
Circleville, New York 10919

**Re: Certificate of Incorporation**

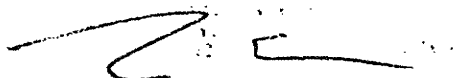
Dear Bill:

Enclosed please find the filing receipt from the New York State Department of Corporations showing that the amended Certificate of Incorporation was filed on 06/05/08.

If you have any questions or concerns, please let me know.

Very truly yours,

BLUSTEIN, SHAPIRO, RICH & BARONE, LLP



Mindy Menke

Encs.

*Other Locations*

690 KINDERKAMACK ROAD • ORADELL, N.J. 07649 • P: 201-265-4635  
146 ROCK HILL DRIVE, P.O. BOX 780 • ROCK HILL, N.Y. 12775 • P: 845-794-3833

FILING RECEIPT

ENTITY NAME: TOWN OF WALLKILL BOYS AND GIRLS CLUB, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PURPOSES PROCESS NFP TYPE

TYPE: B COUNTY: ORAN

FILED:06/05/2008 DURATION:\*\*\*\*\* CASH#:080605000770 FILM #:080605000701

FILER:

MINDY MENKE, ESQ.
90 CRYSTAL RUN ROAD
SUITE 409
MIDDLETOWN, NY 10941

ADDRESS FOR PROCESS:

THE CORPORATION
P.O. BOX 14
CIRCLEVILLE, NY 10919

REGISTERED AGENT:

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

FEEs 30.00
FILING 30.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 0.00

PAYMENTS 30.00
CASH 0.00
CHECK 30.00
CHARGE 0.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00