

State of New York }
Department of State } SS:

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 seal of the Department of State on

April 21, 2006



A handwritten signature in black ink, appearing to be "C. P. ...", written over a horizontal line.

Special Deputy Secretary of State

F060420000 754

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY

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

The undersigned, being an authorized person of the corporation, hereby certify:

1. The name of the corporation is **COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY.**

2. The Certificate of Incorporation was filed by the Department of State on the 16th day of November, 1967, under the Not-For-Profit Corporation Law.

3. The corporation 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 as defined in section 201 of that law. Upon filing of this certificate of amendment, the corporation shall continue to be a Type B Corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

4. The Certificate of Incorporation which sets forth the duration of the corporations domestic violence program to a ten year period, is hereby being changed to perpetual. Said statement in the Certificate of Incorporation shall now read as follows:

“To establish, operate and maintain residential programs for victims of domestic violence as defined in section 459-e of the Social Services Law in perpetuity provided however, before each such residential program shall be established and operated, the prior written approval of the New York State Office of Children and Family Services must be obtained.”

5. The above amendment to the Certificate of Incorporation was authorized by the majority vote of the members entitled to vote thereon.

6. The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any such process served upon her is The Corporation, 63-65 South Main Street, Liberty, New York 12754.

STATE OF NEW YORK
OFFICE OF CHILDREN AND FAMILY SERVICES
ALBANY, NEW YORK

KNOW ALL PERSONS BY THESE PRESENTS:

Pursuant to the provisions of Section 460-a of the Social Services Law and Section 804b of the Not-for-Profit Corporation Law, due inquiry and investigation having been made, approval is hereby given to the filing of the annexed amendment to the certificate of incorporation of

COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY

on the condition that the purposes and duration included in the certificate as filed are consistent with the following purposes and duration: To establish, operate and maintain residential programs for victims of domestic violence as defined in section 459-e of the Social Services Law in perpetuity provided however, before each such residential program shall be established and operated, the prior written approval of the New York State Office of Children and Family Services must be obtained.

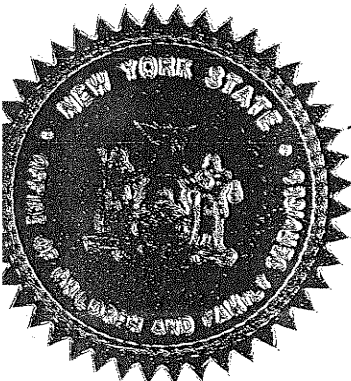
This approval will, upon filing of the certificate with the Secretary of State, give the corporation the authority to engage in the activities set forth or summarized above for the period of time set forth above.

IN WITNESS WHEREOF, this document is executed and the seal of the New York State Office of Children and Family Services is affixed this 19th day of April, 2006.

By:

Christine L. Heywood

Christine Heywood
Associate Commissioner
Division of Development and
Prevention Services



F060420000754

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY

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

Filer:

JOSEPHINE VICTORIA FINN, ESQ.

10 GREENVIEW AVENUE
MONTICELLO, NEW YORK 12701

E-12

E-12

DRAWDOWN

Lee

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 20 2006
TAXS *S*
Y. *pac*

Sullivan

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FILED

2006 APR 20 PM 3:03

RECEIVED

2006 APR 20 PM 12:04

DEPARTMENT OF STATE
CORPORATIONS AND STATE RECORDS DIVISION
162 Washington Avenue
Albany, NY 12231

CORPORATION — CERTIFICATE OF ASSUMED NAME
(Pursuant to Section 130 General Business Law)

FEES: THE FILING FEE PAYABLE TO THE SECRETARY OF STATE IS \$25.00 PLUS A \$25.00 FEE FOR EACH COUNTY LISTED IN WHICH BUSINESS WILL BE TRANSACTED UNDER ASSUMED NAME. (\$100 FEE FOR EACH COUNTY IN THE CITY OF NEW YORK)

1. Corporation name Community Action Commission to Help the Economy
 2. Law corporation formed under: Business Not-for-Profit Education Insurance
 Other (specify) _____

3. Assumed name Carousel of Children

4. Principal place of business in New York State*
112 Cold Spring Road
No. and Street
Monticello NY 12701 Sullivan
City State Zip Code County

* If none, check box and insert principal out-of-state address above.

5. Counties in which business will be conducted under assumed name.

- All counties
 If not all, circle which counties below

Albany	Chenango	Essex	Jefferson	New York City	Oneida	Putnam	Schuyler	Ulster
Allegany	Clinton	Franklin	Lewis	Bronx	Onondaga	Rensselaer	Seneca	Warren
Broome	Columbia	Fulton	Livingston	Kings	Ontario	Rockland	Steuben	Washington
Cattaraugus	Cortland	Genesee	Madison	New York	Orange	St. Lawrence	Suffolk	Wayne
Cayuga	Delaware	Greene	Monroe	Queens	Orleans	Saratoga	Sullivan	Westchester
Chautauqua	Dutchess	Hamilton	Montgomery	Richmond	Oswego	Schenectady	Tioga	Wyoming
Chemung	Erie	Herkimer	Nassau	Niagara	Otsego	Schoharie	Tompkins	Yates

6. The addresses of each location within New York State where business is or will be conducted under assumed name — list on reverse side. If no business locations in New York State, check box

Corporation officer signature Gladys Walker
 Type name and office Gladys Walker, Executive Director (President)

C
S
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2
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ACKNOWLEDGMENT (Must be completed)

State of New York County of Sullivan ss.:
 On April 16, 1999 before me personally came Gladys Walker
 to me known, who being by me duly sworn, did depose and say that he/she is the Executive Director
 of Community Action Commission to Help the Economy, the corporation described in the foregoing certificate, and acknowledged that he/she executed the same by order of the Board of Directors of such corporation.

Susanne M. Shursky
 SUSAN M. SHURSKY
 Notary Public, State of New York
 Sullivan County Clerk's # 4511
 Commission Expires March 30, 1999
 NOV. 2000

Filer's name <u>CACHE</u>		<small>For Department of State use only</small>	
Filer's address <u>63 S. Main St Liberty</u>		Date filed <u>NY</u>	<u>12754</u>
<small>No. and Street City</small>		<small>State</small>	<small>Zip Code</small>

State of New York }
Department of State }^{ss:}

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 seal of the Department of State on APR 23 1999



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

7. Addresses or business locations:

-2-

112 Cold Spring Road

No. and Street		No. and Street	
Monticello, NY			
City	State	City	State
12701	Sullivan		
Zip Code	County	Zip Code	County

No. and Street		No. and Street	
City		City	
State		State	
Zip Code		Zip Code	
County		County	

No. and Street		No. and Street	
City		City	
State		State	
Zip Code		Zip Code	
County		County	

No. and Street		No. and Street	
City		City	
State		State	
Zip Code		Zip Code	
County		County	

No. and Street		No. and Street	
City		City	
State		State	
Zip Code		Zip Code	
County		County	

No. and Street		No. and Street	
City		City	
State		State	
Zip Code		Zip Code	
County		County	

C273126

Use continuation sheet if necessary
Do not use space below.

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 22 1999

AMT. OF CHECK \$ 80
 FILING FEES 25
 COUNTY FEE \$ 25
 3-COPY \$ 30
 REFUND \$ _____
 BY: WFL

950291

649319-11
WFL

Address any reply to: 161 Washington Ave., Albany, N.Y. 12210

US Treasury Department

COMMUNITY ACTION OFFICE

DATE 6/21/68 RECEIVED:

District Director

Internal Revenue Service

Date: JUN 20 1968

In reply refer to:

AL:EO:68:67



▷ Community Action Commission to
Help the Economy
15 Chestnut Street
Liberty, New York 12754

Purpose: Charitable
Address Inquiries and File Returns with District
Director of Internal Revenue: Albany, New York 12210
Form 990-A Required: Yes No
Accounting Period Ending: March 31

Gentlemen:

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code. Any changes in operation from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. Our determination as to your liability for filing the annual information return, Form 990-A, is set forth above. That return, if required, must be filed on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office, as should any questions concerning excise, employment or other Federal taxes.

This is a determination letter. This office is to be notified in the event your organization terminates operations as specified in Section 9 of your Certificate of Incorporation.

Very truly yours,

Donald T. Hartley

District Director