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FILING RECEIPT

ENTITY NAME : ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

DOCUMENT TYPE : NAME RESERVATION (EXT) (DOM. NFP)
 DURATION

SERVICE COMPANY : ** NO SERVICE COMPANY ** SERVICE CODE 00

APPLICANT NAME : THE CAPITAL DISTRICT LOCAL DEVELOPMENT CORPORATION

FILED: 01/03/1998 DURATION: 03/10/98 CODE: 980203000346 FILE # 980203000334

ADDRESS FOR PROCESS



REGISTERED AGENT

AS SET FORTH BY THE DEPARTMENTAL CERTIFICATE

DEBIT		CREDITS		PAYMENT	
			35.00		35.00
DOB	DOB & NEEDLE, LLP	FILING	10.00	CASH	0.00
	STATE DEPARTMENT	TAX	0.00	CHECK	35.00
		FEE	0.00	BILLING	0.00
DOB	DOB & NEEDLE, LLP	COPIES	0.00		
		Harol. Fee	25.00		
				RECEIVED	0.00

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**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
THE CAPITAL DISTRICT LOCAL DEVELOPMENT CORPORATION**

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


THE UNDERSIGNED, the Chairperson and the Secretary of The Capital District Local Development Corporation, hereby certify as follows:

1. The name of the corporation is The Capital District Local Development Corporation.
2. The Corporation's Certificate of Incorporation was approved on behalf of the County of Albany by the Albany County Legislature on August 8, 1994.
3. The Corporation's Certificate of Incorporation was filed by the New York Department of State on September 16, 1994, and the Corporation was formed pursuant to Section 1411 of the Not-for-Profit Corporation Law.
4. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law and it is a Type C corporation.
5. Section "1" of the Certificate of Incorporation ^{with respect to the name} is amended in its entirety to read as follows:

"The name of the proposed corporation is the ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION (the "Corporation")."

6. The above amendment to the Certificate of Incorporation was authorized by the unanimous vote of the Board of Directors of the Corporation.
7. The Albany County Legislature adopted Resolution Number 38 on February 9, 1998, approving the above amendment to the Certificate of Incorporation. A copy of said Resolution No. 38 is annexed hereto and marked as Exhibit "A".
8. The Secretary of State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address of the Corporation to which the New York Secretary of State may mail ^{A copy of any process served is} c/o The Office of the Albany County Executive, 112 State Street, Suite 200, Albany, New York 12207.

IN WITNESS WHEREOF, the undersigned, being the Chairperson and the Secretary, respectively, of the Corporation, have executed this Certificate and affirm the truth of the statements set forth herein under penalty of perjury this 25th day of MARCH, 1998.


Chairperson - Richard C. Van Aulen


Secretary - Deborah J. Belouin

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Exhibit "A"

RESOLUTION NO. 38

AUTHORIZING A NAME CHANGE FOR THE CAPITAL DISTRICT LOCAL DEVELOPMENT CORPORATION TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

Introduced: 2/9/98

By Audit and Finance Committee:

WHEREAS, The Capital District Local Development Corporation was formed to promote employment and to develop and retain industry in our community, which corporation was formed pursuant to Section 1411 of the Not-for-Profit Corporation Law, and

WHEREAS, The Corporation's Certificate of Incorporation was approved by the Albany County Legislature on August 8, 1994, which Certificate of Incorporation was filed by the New York Secretary of State on September 16, 1994, and

WHEREAS, The Corporation proposes to change its name to the Albany County Business Development Corporation, and

WHEREAS, The Board of Directors has authorized the amendment of the name by unanimous vote at a meeting held on December 2, 1997, now, therefore be it

RESOLVED, By the Albany County Legislature that the proposed Certificate of Amendment of the Certificate of Incorporation of the Capital District Local Development Corporation be approved on behalf of the County of Albany, and, be it further

RESOLVED, That the County Attorney is authorized to review said Certificate of Amendment of Certificate of Incorporation as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 2/9/98

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APPLICATION FOR CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
THE CAPITAL DISTRICT LOCAL DEVELOPMENT CORPORATION

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

IPC
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 01 1998
TAX \$ _____
BY: TSC
Albany

Alison M. Coan, Esq.
HARRIS, BEACH & WILCOX LLP
Attorneys for The Capital District
Local Development Corporation
20 Corporate Woods Blvd.
Albany, New York 12211

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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



A handwritten signature in cursive script, appearing to read "J. Clark", written in black ink.

Special Deputy Secretary of State