

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

BUFFALO GREYHOUND ADOPTION, INC.

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

FIRST: The name of the corporation is Buffalo Greyhound Adoption, Inc.

SECOND: The Certificate of Incorporation was filed by the Department of State of the State of New York on February 14, 1992.

THIRD: The law the corporation was formed under is the Not-For-Profit Corporation Law.

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-For-Profit Corporation Law.

FIFTH: The Certificate of Incorporation is amended as follows:

(a) Subparagraph (A) of paragraph 3. of the Certificate of Incorporation relating to the purposes of the corporation is hereby amended to read in its entirety as follows:

(A) To find responsible and loving homes for greyhounds and other sighthound breeds, to acquaint the public with the desirability of greyhounds and other sighthound breeds as pets, and to inform the public of the availability of these dogs for adoption. This association is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (the "Code").

(b) Paragraph 5. of the Certificate of Incorporation relating to the corporation's type is hereby amended to read in its entirety as follows:

5. The corporation is a charitable corporation under Section 201 of the Not-For-Profit Corporation Law.

(c) Paragraph 10. of the Certificate of Incorporation relating to the corporation's dissolution is hereby amended to read in its entirety as follows:

10. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to one or more not-for-profit corporations, which shall be organized and operated exclusively for exempt, charitable purposes within the meaning of Section 501(c)(3) of the Code, and subject to any approvals, consents or proceedings required under applicable governing law regarding the dissolution of the not-for-profit corporations.

(d) Paragraph 11. of the Certificate of Incorporation relating to the corporation's service of process is hereby amended to read in its entirety as follows:

11. The Secretary of State of the State of New York is designated as the agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is PO Box 1096, Cheektowaga, New York 14225.

SIXTH: The certificate of amendment was authorized by a vote of a majority of the members at a meeting.

IN WITNESS WHEREOF, the undersigned has made and signed this Certificate this ____ day of _____, 2020.

Name:
Title:

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Filer
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