

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

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 official seal of the Department of State, at the City of Albany, on May 19, 2020.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

200518000234

CT 07

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov



Division of Corporations,  
State Records and  
Uniform Commercial Code

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Sunflower Community, Inc.

*(Name of Domestic Corporation)  
(Name change only)*

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

FIRST: The name of the corporation is:

Sunflower Community, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

March 09, 2020

THIRD: The law the corporation was formed under is:

Not-for-Profit Corporation Law of New York

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:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is:

Sunflower Community Fund, Inc.

SIXTH: The Secretary of State is designated as 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:

Robert N. Hay, Jr.  
119 Brightwood Ave.  
Westfield, NJ 07090

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.  
 the unanimous written consent of the members entitled to vote thereon.  
 a vote of a majority of the entire board of directors. The corporation has no members.

X Robert N. Hay Jr.  
*(Signature)*

President  
*(Capacity of Signer)*

Robert N. Hay, Jr.  
*(Print or Type Signer's Name)*

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Sunflower Community, Inc.

(Name of Domestic Corporation)

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

2020 MAY 18 PM 12:00

FILED

Filer's Name Bruno Paccola Moreira Fernandes

Address Mayer Brown LLP, 1221 Avenue of the Americas, 13th Floor

City, State and Zip Code New York, NY, 10020

CUST REF 12986816 CS  
DRAWDOWN

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State 's website at [www.dos.ny.gov](http://www.dos.ny.gov).
3. The certificate must be submitted with a \$30 filing fee.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED MAY 18 2020  
TAX \$ \_\_\_\_\_  
BY: AN

2020 MAY 18 AM 11:04

RECEIVED