

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: ATLANTIC COUNTY FIREFIGHTERS' ASSOCIATION OF
THE STATE OF NEW JERSEY, INC.
Business Id: 0900003487
Certificate Number: 6000035026

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON June 25, 2014 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
October 15, 2014 A.D.

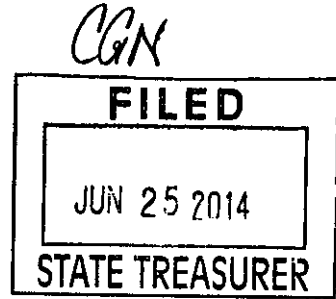


A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation

(For Use by Domestic Non-profit Corporations)

0900003487

Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation: Atlantic County Firemen's Association of New Jersey, Inc.
2. Corporation Number: 0900003487
3. Article of the Certificate of Incorporation is hereby amended to read as follows:
see attached for three amendments and three additions

4. The corporation has does not have members.

A. For Corporations WITH members:

Number entitled to vote	44	Voting FOR	28	Voting AGAINST	0
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If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR Attendance – 28 of 44 companies

Total number entitled to vote – 44 companies

Voting FOR – 28 companies, Voting AGAINST – 0 companies

_____ Adoption was by unanimous written consent without meeting.

Date of Adoption: December 18, 2013

B. For Corporations WITHOUT members:

Number of Trustees	Voting FOR	Voting AGAINST
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Trustees present at meeting OR

_____ Adoption was by unanimous written consent without meeting

Date of Adoption:

5. Other Provisions:

Amor R Portale

Signature: (Must be Ch. Of Bd. Pres. Or Vice Pres)

Date: 4/30/14

Name: Amor Portale, President
(Type Name and Title)

This document MUST be filed in triplicate.

2665658
4754724

Instructions for Form C-102B

**CERTIFICATE OF AMENDMENT BY THE MEMBERS OR TRUSTEES
NON-PROFIT CORPORATIONS
(Title15A)**

STATUTORY FEE: \$75

The MANDATORY fields are:

Field # 1 – Business Name

List the name as it appears on the records of the State Treasurer.

Field # 2 – Number

List the ten-digit ID as it appears on the records of the State Treasurer.

Field # 3 – Amendment

List the article from the original certificate of incorporation that is being amended along with the text of the amendment, including a name change if applicable. If you are changing the corporate name, then name availability provisions apply. **

**The name must be distinguishable from other names on the State's database. Division of Revenue will check the proposed name for availability as part of the filing review process. If desired, you can reserve/register a name prior to submitting your filing by obtaining a reservation/registration. For information on name availability, reservation/registration services and fees, visit the Division's WEB site at <http://www.state.nj.us/treasury/revenue/certcomm.htm> or call (609) 292-9292 Monday-Friday, 8:30 a.m. - 4:30 p.m.

Field #'s 4-- Voting

Indicate whether or not the corporation has members. If there are members, indicate the number of members entitled to vote, and the number of votes cast for and against; OR that the members gave unanimous written consent without a meeting.

If there are no members, indicate either: the number of trustees voting for or against along with the number of trustees present at the meeting; OR that the trustees gave unanimous written consent without a meeting.

Field #5 – Other Provisions (as needed)

Specify other information such as the effective date if it is other than the filing date. The effective date cannot be before the filing date nor can it be more than 30 days after the filing date. The filing date is the date the document is received for processing.

EXECUTION (DATE/SIGNATURE)

Have the chairman, president or vice-president sign. Also, list the date of execution (signature).

This document should be filed in triplicate.

Make checks payable to: TREASURER, STATE of NEW JERSERY. (No cash, please)

Mail to: NJ Division of Revenue, PO Box 308, Trenton, NJ 08646

Amendment and Addition to Certificate of Incorporation

"Certificate of Incorporation of the Atlantic County Firemen's Association of New Jersey".

AMEND FOLLOWING ARTICLES:

FIRST:

Replace "ATLANTIC COUNTY FIREMEN'S ASSOCIATION OF NEW JERSEY, INC." with "ATLANTIC COUNTY FIREFIGHTERS' ASSOCIATION OF THE STATE OF NEW JERSEY, INC."

SECOND:

Add "Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

FIFTH:

Replace "318 Buffalo Avenue, in the City of Egg Harbor, County of Atlantic, State of New Jersey," with "5033 English Creek Avenue, in Egg Harbor Township, County of Atlantic, State of New Jersey,"

Replace "Henry F. Heitz." with "Robert A. Mellon."

ADD FOLLOWING ARTICLES:

SIXTH: No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth.

SEVENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

EIGHTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Vote on three amendments and three additions.

Wednesday, December 18, 2013

Attendance – 28 of 44 companies

Total number entitled to vote – 44 companies

Voting FOR – 28 companies

Voting AGAINST – 0 companies