

CERTIFICATE OF CHANGE  
OF

THE J.F.K. HEALTH AND WELFARE FUND, INCORPORATED  
(Insert Name of Domestic Corporation)

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

FIRST: The name of the corporation is:

THE J.F.K. HEALTH AND WELFARE FUND, INCORPORATED

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:

JUNE 19TH 1998

THIRD: The change(s) effected hereby are: (Check appropriate statement(s))

The county location, within this state, in which the office of the corporation is located, is changed to: \_\_\_\_\_

The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to read in its entirety as follows:

J.F.K. HEALTH AND WELFARE FUND, INCORPORATED  
P.O. BOX 300063  
JAMAICA, NEW YORK 11430

The corporation hereby: (Check One)

Designates RAYMOND A. CICCILLI

as its registered agent upon whom process against the corporation may be served.

The street address of the registered agent is:

40-19 158TH STREET, FLUSHING, NEW YORK 11358-1618

Changes the designation of its registered agent to: \_\_\_\_\_

The street address of the registered agent is:

Changes the address of its registered agent to:

Revokes the authority of its registered agent.

FOURTH: The change was authorized by the board of directors.

Alan Wolfe  
(Signature)

ALAN WOLFE  
(Name of Signer)

PRESIDENT  
(Title of Signer)

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Filer's Name: ALAN WOLFE

Address: 8011 151st AVENUE

City, State and Zip Code: HOWARD BEACH, NEW YORK 11414-1105

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$20 filing fee.

For Office Use Only