



# SECRETARY OF THE STATE OF CONNECTICUT

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## CERTIFICATE OF AMENDMENT NONSTOCK CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

<p><b>FILING PARTY</b> (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</p> <p>NAME: HILARY B. MILLER, ESQ.  ADDRESS: 500 WEST PUTNAM AVENUE - SUITE 400</p> <p>CITY: GREENWICH  STATE: CONNECTICUT ZIP: 06830-6096</p>	<p><b>FILING FEE: \$20</b></p> <p>MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"</p>
<p><b>1. NAME OF CORPORATION:</b></p> <p>THE SHERMAN LIBRARY ASSOCIATION, INCORPORATED</p>	
<p><b>2. THE CERTIFICATE OF INCORPORATION IS</b> (check A, B or C):</p> <p><input checked="" type="checkbox"/> A. AMENDED</p> <p><input type="checkbox"/> B. RESTATED</p> <p><input type="checkbox"/> C. AMENDED AND RESTATED</p> <p>THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT</p>	
<p><b>3. TEXT OF EACH AMENDMENT / RESTATEMENT:</b></p> <p>Article 4 of the Corporation's Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following: "Article 4. The Corporation shall have a single class of members, designated as the members. The manner of election or appointment and the qualifications and rights of the members shall be set forth in the bylaws."</p>	

4. VOTE INFORMATION (CHECK A, B or C)

A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.

B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.

C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

5. EXECUTION:

DATED THIS \_\_\_\_\_ DAY OF OCTOBER \_\_\_\_\_, 20 20

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
KAREN CARDILLO	PRESIDENT	