Certificate of Amendment
to the
Certificate of Incorporation
-of-

METROPOLITAN MISSIONARY BAPTIST CHURCH

OFFICE OF
ALBANY COUNTY CLERK
MAR 3 4 11 AM '93
ALBANY, N.Y.

Pursuant to Section 803 of the Not-For-Profit Corporation Law.

We, the undersigned, the Chairman of the Trustees and Church Clerk, respectively, hereby certify:

1. The name of the corporation is Metropolitan Missionary Baptist Church, formed under Article 7 of the Religious Corporations Law of the State of New York.

2. The Certificate of Incorporation was filed in the Office of the Albany County Clerk on January 17, 1944.

3. The Metropolitan Missionary Baptist Church is a type B Corporation under Section 201 and shall continue to be a type B Corporation pursuant to the provisions of Section 2-b(2) of the Religious Corporations Law of the State of New York.

4. The Metropolitan Mission Baptist Church is a corporation as defined in subparagraph (a) (5) of section 102 of the Not-For-Profit Corporation Law.

5. The certificate of incorporation is amended to change the corporate name to read:

"2. That the name of the corporation is "METROPOLITAN NEW TESTAMENT MISSION BAPTIST CHURCH.""

"5. That the principal place of worship is located at

105 Second Street, Albany, New York."

6. The above amendment to the certificate of incorporation was authorized by a vote of a majority of the trustees entitled to vote thereon at a trustee meeting as appears from the annexed resolution.

IN WITNFSS WHEREOF, the corporation has set its hand and seal to this instrument on the 1st day of April, 1979.

SHEDRICK QUATTLEBAUM, SR. — CHAIRMAN OF THE BOARD OF TRUSTEES

ROCHELLE JONES — CHURCH CLERK

STATE OF NEW YORK)
) SS.:
COUNTY OF ALBANY)

SHEDRICK QUATTLEBAUM, SR. and ROCHELLE JONES, being duly sworn deposes and say that they are the Chairman of the Board of Trustees and Church Clerk respectively, of the Metropolitan Missionary Baptist Church, the corporation and the persons who signed the foregoing certificate of amendment, that they have read the certicate of amendment and know the contents thereof and that the same is true to their own knowledge.

SHEDRICK QUATTLEBAUM, SR.

ROCHELLE JONES

Sworn to before me this
1st day of April, 1979.

Thomas M Whalen III
Notary Public

NOTICE OF MEETING

TO THE TRUSTEES OF
METROPOLITAN MISSIONARY BAPTIST CHURCH

PLEASE TAKE NOTICE that at a special meeting of the trustees to be held on the 1st day of April, 1979, at 1:00 o'clock p.m. at the offices of the corporation at Arbor Hill Community Center in the City of Albany, New York, to take action on a proposition to officially change the name of the corporation to Metropolitan New Testament Mission Baptist Church, and to change the address of the corporation to which official correspondence shall be mailed to 105 Second Street, Albany, New York, 12210, which shall also be the principal place of worship.

Rochelle Jones
CHURCH CLERK

Dated: Albany, New York
April 1, 1979.

RESOLUTION

Upon motion duly made and seconded, the following resolution was adopted by the affirmative vote of a majority of the trustees entitled to vote thereon, to wit: By the unanimous affirmative vote of the seven (7) members:

RESOLVED, that the name of the corporation be and it hereby is changed from

METROPOLITAN MISSIONARY BAPTIST CHURCH

to

METROPOLITAN NEW TESTAMENT MISSION BAPTIST CHURCH, and it is further

RESOLVED, that the Chairman of the Trustees and the Church Clerk be and they hereby are authorized and directed to execute and file a certificate of change of name as aforesaid pursuant to Section 803 of the Not-For-Profit Corporation Law, and in conformity with this resolution, and it is further

RESOLVED, that the official address of the Church to which correspondence may be mailed shall be changed in said certificate to read 105 Second Street, Albany, New York, 12210, which address shall also be the place of worship of the corporation.

Dated: April 1, 1979

Church Clerk

RESOLUTION

Upon motion duly made and seconded, the following resolution was adopted by the affirmative vote of a majority of the trustees entitled to vote thereon, to wit: By the unanimous affirmative vote of the seven (7) members:

RESOLVED, that the name of the corporation be and it hereby is changed from

METROPOLITAN MISSIONARY BAPTIST CHURCH

to

METROPOLITAN NEW TESTAMENT MISSION BAPTIST CHURCH, and it is further

RESOLVED, that the Chairman of the Trustees and the Church Clerk be and they hereby are authorized and directed to execute and file a certificate of change of name as aforesaid pursuant to Section 803 of the Not-For-Profit Corporation Law, and in conformity with this resolution, and it is further

RESOLVED, that the official address of the Church to which correspondence may be mailed shall be changed in said certificate to read 105 Second Street, Albany, New York, 12210, which address shall also be the place of worship of the corporation.

STATE OF NEW YORK }
COUNTY OF ALBANY CLERK'S OFFICE } SS.:

I, BRUCE A. HIDLEY, Clerk of the said County, and also Clerk of the Supreme and County Courts, being Courts of Record held therein, DO HEREBY CERTIFY that I have compared the annexed copy Cert. of Inc. with the original thereof filed in this office on the 3 Day of April 1979 and that the same is a correct transcript therefrom, and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my name and affixed my official seal, this 26 day of February 2018

..... Clerk

395-79

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF

METROPOLITAN MISSIONARY BAPTIST
CHURCH

COOPER, ERVING & SAVAGE
COUNSELLORS AT LAW
BANKERS TRUST BUILDING
STATE STREET AND BROADWAY
ALBANY, NEW YORK 12207

E