

2002033-225

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number

2797263

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name

Wallerpaupach Historical Society

Address

PO Box 345

City

Paupach, PA

State

Zip Code

18451-0345

Document will be returned to the name and address you enter to the left.



Fee: \$52

Filed in the Department of State on APR 02 2002

ACTING

Secretary of the Commonwealth

JK

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

Palmyra, Pike / Wallerpaupach Historical Society

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

HCR 15-C Paupach PA 18451 Pike

(b) Name of Commercial Registered Office Provider

County

c/o

3. The statute by or under which it was incorporated:

15 Pa CS 5306

4. The date of its incorporation:

January 1, 1998

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

APR 02 2002

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows *to change the name to Wallenpayack Historical Society; and change the registered office to 103 Manor Woods Court, Payack, PA 18451, Palmyra Township, Pike County*

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

25th day of March
2002

Palmyra, Pike /
Wallenpayack Historical Society
Name of Corporation

[Signature]
Signature

President
Title