

GOLD STAR WIVES OF WORLD WAR II, INC.
of
GOLD STAR WIVES OF AMERICA, INC.
to

(Pursuant to Section 40 of the General Corporation Law)

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Gold Star Wives of World War II, Inc., a corporation of the State of New York, does hereby certify that it has adopted the amendment to its certificate of incorporation as hereinafter stated, in the resolutions of its Board of Directors, said amendment having been declared by resolution of the Board of Directors of said corporation to be advisable, and having been duly and regularly assented to by the unanimous vote of the members having voting powers, at a meeting duly called by the Board of Directors for that purpose.

BE IT RESOLVED by the Board of Directors of Gold Star Wives of World War II, Inc., a Corporation of the State of New York that:

The certificate of incorporation of this corporation be amended to show that the name thereof be changed from Gold Star Wives of World War II, Inc., to Gold Star Wives of America, Inc.

The date of filing of the certificate of incorporation of Gold Star Wives of World War II, Inc., was December 15th, 1945.

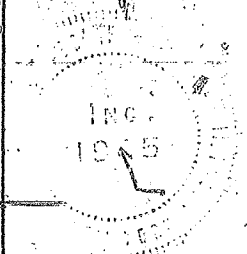
This corporation was organized pursuant to membership corporation laws of the State of New York.

The new name to be assumed is GOLD STAR WIVES OF AMERICA, INC.

IN WITNESS WHEREOF, said corporation has made this certificate under its seal and the hands of its President and Secretary.

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and the seal and the hands of the members of its Board of Directors
the 5th day of July, 1948.



ATTEST:

Ruth L. Ventet LS
President.

Selma Moskowitz LS
Secretary.

Zigante C. Verri LS
Director.

Margaret M. Evans LS
Director.

Selma Moskowitz
Secretary.

Margaret M. Dahlman LS
Director.

Selma Moskowitz LS
Director.

Genevieve Ekholm LS
Director.

Alma E. Romanelli LS
Director.

Ruth Ann Hathaway LS
Director.

Doris Olsen LS
Director.

Earna Hessel LS
Director.

Madelene Wipperfurth LS
Director.

Marie Jordan LS
Director.

Medred O. Hazelton LS
Director.

Val G. Grisvold LS
Director.

Marion O. Crosson LS
Director.

Eleanor Mc Dermott LS
Director.

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STATE OF MICHIGAN)
COUNTY OF Wayne) SS:

BE IT REMEMBERED that on this 5th day of July, 1948,
before me, the subscriber, a Notary Public of the State of Michigan,
personally appeared MARY R. GALOTTA, FRANCES BOND and
FRANCES J. NAUGHTON,

members of
who are ~~the President, Secretary and Directors of~~ GOLD STAR WIVES OF
WORLD WAR II, INC., a Corporation of the State of New York, named
in and which executed the foregoing certificate, who being by me
each duly sworn, according to law, depose and say and make proof to
my satisfaction that they saw said RUTH E. DUTCHER, as
President, and Selma Moskowitz, as Secretary, and
MYRTLE E. VERZI, MARGARET M. EVANS, SELMA MOSKOWITZ,
GENEVIEVE WHALEN, ALDA C. ROMANELLO, RUTH ANN HATHAWAY,
DORIS OLSEN, ERMA WESSEL, MADELINE WIPPERFURTH,
MILDRED F. HAZELTON, MARIE JORDAN, VAL G. GRISMORE,
MARION O. CROSON, and ELEANOR McDERMOTT, and MARGARET M. DAHLMEIR
as members of the Board of Directors, sign said certificate and af-
fix said seal thereto, and deliver said certificate, and heard them
DECLARE that they signed, sealed and delivered said certificate as
the voluntary act and deed of said corporation, by its order and by
authority of its Board of Directors, and by the vote, either in

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person or by proxy, of those duly constituted and thereunto duly authorized, having voting powers, for the uses and purposes therein expressed; and that said President signed her name thereto as did the Secretary and the members of the Board of Directors, at the same time as these subscribing witnesses.

Sworn and Subscribed to before me
the date aforesaid

Mary R. Galotta
Frances Bond
James J. Naughton

Robert J. Franks
Notary Public - Wayne Co., Mich.
Comm. expires May 17, 1951

5069-140-4

I, Selma Moskowitz Secretary of Gold Star Wives of World War II, Inc., do hereby certify that the following persons constitute all of the members of record of this corporation, who are entitled to vote at meetings, and they are the persons authorized to amend the certificate of incorporation of incorporation of Gold Star Wives of World War II, Inc., to change its name to Gold Star Wives of America, Inc.:

<u>Ruth E. Dutcher</u>	<u>Ruth Ann Hathaway</u>
<u>Selma Moskowitz</u>	<u>Doris Olsen</u>
<u>Myrtle E. Versi</u>	<u>Erna Wessel</u>
<u>Margaret M. Evans</u>	<u>Madeline Wipperfurth</u>
<u>Margaret M. Dahlmeir</u>	<u>Mildred F. Hazelton</u>
<u>Selma Moskowitz</u>	<u>Marie Jordan</u>
<u>Genevieve Whalen</u>	<u>Val G. Griswold</u>
<u>Alda C. Romanelli</u>	<u>Marien O. Cresen</u>

and Eleanor Mc Dermott

I do further certify that the votes for such change of name were cast in person, or by proxy, by the unanimous membership of record of the corporation, who are entitled to vote, and that such votes were cast at a meeting of the members called for that purpose, upon like notice as that required for the annual meeting of the corporation, and that the said meeting was held on the 7th day of July, 1948.

Sworn and Subscribed to before me this 13 day of July, 1948.

Selma Moskowitz
Secretary.

Paul J. Franks...
Notary Public - Wayne Co, Mich.
Comm. expires May 14, 1951

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CERTIFICATE OF CHANGE OF NAME
OF GOLD STAR WIVES OF WORLD
WAR II, INC., TO GOLD STAR
WIVES OF AMERICA, INC.

(Pursuant to Section 40 of the
General Corporation Law)

DATED: July 2, 1948.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 16 1948

TAX \$.....

FILING FEE \$.....

Thomas J. Bertini
SECRETARY OF STATE
BY *Charles L. Bertini*

LAW OFFICES
CHARLES L. BERTINI
WOOD-RIDGE, N.J.

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