

NYS DEPARTMENT OF STATE

FILING RECEIPT

CHANGE OF DIRECTORS & DESIGNATE S/S

CORPORATION NAME

THE NEW YORK FLUTE CLUB, INC.

DATE FILED

04/21/87

DURATION & COUNTY CODE

NEW

FILM NUMBER

B486389-5

CASH NUMBER

930187

NUMBER AND KIND OF SHARES

LOCATION OF PRINCIPAL OFFICE

TYPE B

ADDRESS FOR PROCESS

S/S: THE NEW YORK FLUTE CLUB INC  
% ROBERT A. LEHMAN  
235 EAST 22ND STREET  
NEW YORK NY 10010

REGISTERED AGENT

FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$ 00030.00 AMOUNT OF MONEY ORDER \$ \_\_\_\_\_ AMOUNT OF CASH \$ \_\_\_\_\_

\$ 6.00 DOLLAR FEE TO COUNTY

\$ 030. FILING  
\$ TAX  
\$ CERTIFIED COPY  
\$ CERTIFICATE

FILER NAME AND ADDRESS

ROBERT A. LEHMAN, TREAS.  
235 EAST 22ND ST

TOTAL PAYMENT \$ 0000030.00

NEW YORK NY 10010

REFUND OF \$

TO FOLLOW

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of the  
NEW YORK FLUTE CLUB, INC.

*Filed  
4/21/87*

UNDER SECTION 803 OF THE NOT-FOR PROFIT CORPORATION LAW

ELEANOR LAWRENCE, president, and JEAN KERSHAW, secretary, of the New York Flute Club, Inc., do hereby certify as follows:

1. That the name of the corporation is THE NEW YORK FLUTE CLUB, INC..
2. That the certificate of incorporation was filed by the Department of State on December 31, 1920 under the Membership Corporation Law.
3. That the New York Flute Club, Inc. is a corporation as defined in sub-paragraph (a)(5) of section 102; that it is a type B corporation under section 201; that the corporate purposes have not been changed.
4. That the certificate of incorporation has been amended as follows: Paragraph "FIFTH" which specifies the number of directors shall read: "That the number of directors shall be not less than thirteen nor more than nineteen."
5. That the foregoing amendment to the certificate of incorporation was authorized by unanimous vote of members at a duly constituted meeting held on May 18, 1986.
6. That the secretary of state is hereby designated agent of the corporation upon whom process against it may be served and the post office address to which the secretary of state shall send a copy of any process against it served upon him is:

The New York Flute Club, Inc.  
c/o Robert A. Lehman  
235 East 22nd Street  
New York, NY 10010

IN WITNESS WHEREOF, we have made, subscribed and verified  
this certificate this                      day of                      1986.

\_\_\_\_\_  
ELEANOR LAWRENCE, president

\_\_\_\_\_  
JEAN KERSHAW, secretary