

Hurwit & Associates

Legal counsel for philanthropy and the nonprofit sector

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March 3, 2014

**BY CERTIFIED MAIL No. 7013 2250 0001 5794 2819
RETURN RECEIPT REQUESTED**

New Jersey Division of Revenue
P.O. Box 308
Trenton, NJ 08646

Re: National Initiative for Cultural Education A NJ Nonprofit Corporation
EIN: 45-4647593 / New Jersey Corporation Number 0400474809

Dear Sir or Madam:

Enclosed please find the following, submitted on behalf of the above-named organization:

1. Certificate of Amendment of the Certificate of Incorporation (in triplicate);
2. Filing fee in the amount of \$75.00.

Should you have any questions about any of the above, please do not hesitate to contact me at (617) 630-6900. Thank you.

Sincerely,



Tracey J. Bolotnick

TJB:clm
encls.

cc: Nithesh Wazenn

HURWIT AND ASSOCIATES
1150 WALNUT STREET
NEWTON, MA 02461

BROOKLINE SAVINGS BANK
MASSACHUSETTS
53-7148/2113

7119

March 3, 2014

PAY TO THE ORDER OF
Treasurer, State of New Jersey
SEVENTY FIVE AND 00/100

\$ 75.00

DOLLARS



AUTHORIZED SIGNATURE



MEMO
National Initiative for Cultural Education
Corp. # 0400474809 / Cert. of Amendment - Filing Fee

⑈007119⑈ ⑆211371489⑆ ⑈340002575⑈

HURWIT AND ASSOCIATES

7119

PAY TO: TREASURER, STATE OF NEW JERSEY
AMT: \$75.00
DATE: March 3, 2014
CLIENT: NATIONAL INITIATIVE FOR CULTURAL EDUCATION
MEMO: Certificate of Amendment - Filing Fee

HURWIT AND ASSOCIATES

7119

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Non-profit Corporations)

Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. Name of the Corporation: National Initiative for Cultural Education A NJ Nonprofit Corporation
- 2. Corporation Number: 0400474809
- 3. Article 1 of the Certificate of Incorporation is hereby amended to read as follows:
Name of the Corporation: The Bind, Inc.

4. The corporation has does not have members.

A. For Corporations WITH members:

Number entitled to vote	Voting FOR	Voting AGAINST
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If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

____ Adoption was by unanimous written consent without meeting.

Date of Adoption:

B. For Corporations WITHOUT members:

Number of Trustees 3	Voting FOR 3	Voting AGAINST
----------------------	--------------	----------------

Trustees present at meeting	OR
-----------------------------	----

 X Adoption was by unanimous written consent without meeting

Date of Adoption: February 28, 2014

5. Other Provisions:

Signature: 
(Must be Ch. Of Bd. Pres. Or Vice Pres)

Date: 02/28/14

Name: Nithesh Wazenn, President
(Type Name and Title)

This document MUST be filed in triplicate.

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Date of Adoption:

B. For Corporations WITHOUT members:

Number of Trustees 3	Voting FOR 3	Voting AGAINST
----------------------	--------------	----------------

Trustees present at meeting OR

X Adoption was by unanimous written consent without meeting

Date of Adoption: February 28, 2014

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Signature: 
(Must be Ch. Of Bd. Pres. Or Vice.Pres)

Date: 02/28/14

Name: Nithesh Wazenn, President
(Type Name and Title)

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