

(ENDORSED)

THE JAPANESE AMERICAN COM-  
MITTEE OF NEW YORK, INC.

CERTIFICATE OF CHANGE  
OF NAME

TO

THE JAPANESE AMERICAN ASSOC-  
IATION OF NEW YORK, INC.

PURSUANT TO SECTION FORTY OF  
GENERAL CORPORATIONS LAW.

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED Nov 12 1953

TAX \$ None

FILING FEE \$ 25<sup>00</sup>

Thomas J. Brennan

Secretary of State

By M. P. Keenan

**ZALK & HAYASHI**

ATTORNEYS AT LAW  
200 WEST 57TH STREET  
NEW YORK 19, N. Y.

JUDSON 6-3590



CERTIFICATE OF CHANGE OF NAME OF  
THE JAPANESE AMERICAN COMMITTEE  
OF NEW YORK, INC. TO THE JAPANESE  
AMERICAN ASSOCIATION OF NEW YORK,  
INC. PURSUANT TO SECTION FORTY OF  
GENERAL CORPORATION LAW.

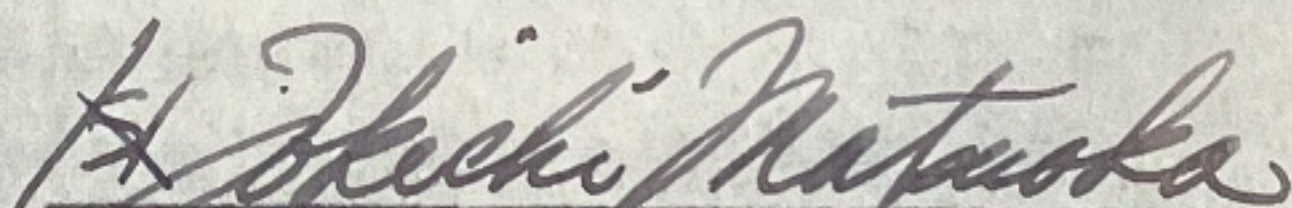
WE, THE UNDERSIGNED, being respectively the President and the Secretary of THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC., do certify and state:

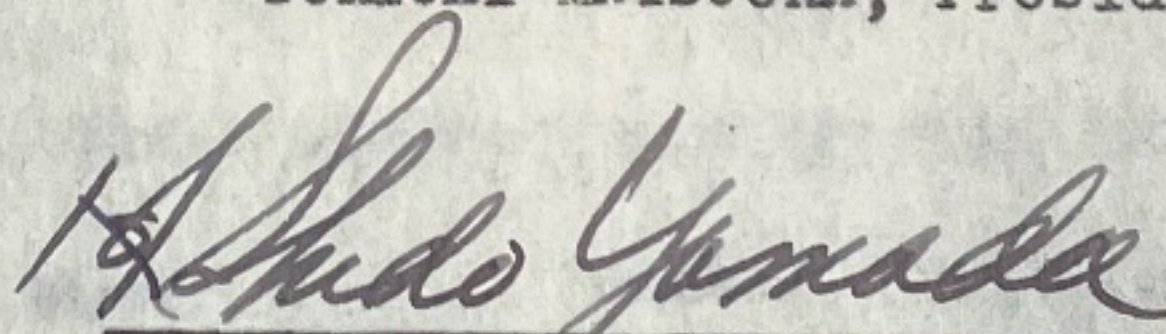
1. The name of this corporation is THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC.

2. The Certificate of Consolidation of THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC., with JAPANESE AMERICAN WELFARE SOCIETY, INC., forming THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC. was filed on April 3, 1952 in the office of the Secretary of State of the State of New York.

3. The new name to be assumed by this corporation is THE JAPANESE AMERICAN ASSOCIATION OF NEW YORK, INC.

IN WITNESS WHEREOF, we have made and signed this certificate in triplicate and have hereunto set our respective hands and seals this 30th day of October, 1953.

  
TOKICHI MATSUOKA, President.

  
SHIDO YAMADA, Secretary.

STATE OF NEW YORK )  
                          ) ss.:  
COUNTY OF NEW YORK)

TOKICHI MATSUOKA and SHIDO YAMADA, being severally duly sworn, each for himself, deposes and says: that the said TOKICHI MATSUOKA is the President of THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC., and that the said SHIDO YAMADA is the Secretary thereof; that they were authorized to execute and file the foregoing certificate of amendment changing the



ZALK & HAYASHI

name from THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC., to THE JAPANESE AMERICAN ASSOCIATION OF NEW YORK, INC., pursuant to section forty of the General Corporations Law, by the concurring vote of a majority of the members of the corporation present at a special meeting held on October 13, 1953 upon notice pursuant to section 43 of the Membership Corporations Law of the State of New York, and that they subscribe such certificate by virtue of such authority.

*Tokichi Matsuoka*  
TOKICHI MATSUOKA, President

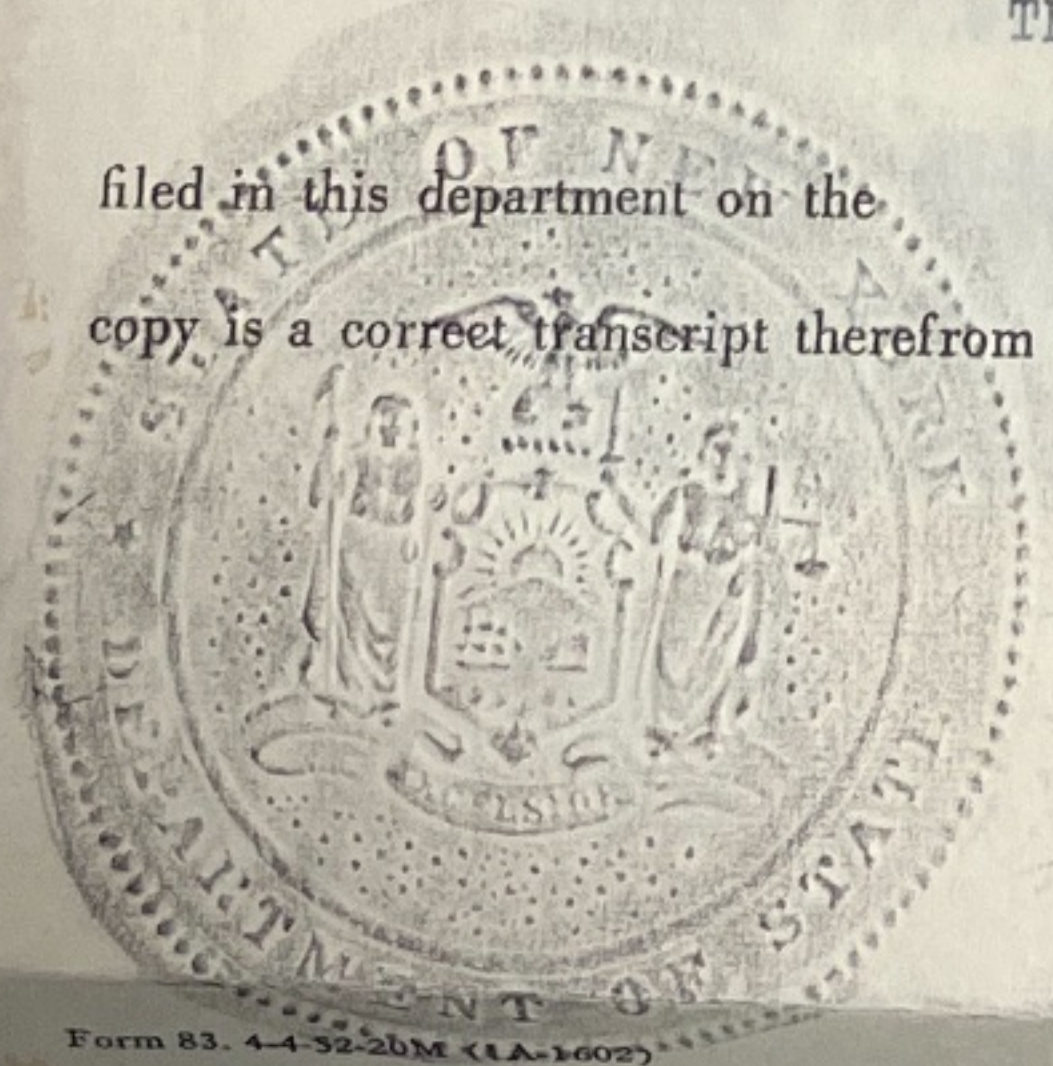
*Shido Yamada*  
SHIDO YAMADA, Secretary.

State of New York }  
DEPARTMENT OF STATE } ss.:

14834

I CERTIFY That I have compared the preceding copy with the original Certificate of Change of Name of THE JAPANESE AMERICAN COMMITTEE OF NEW YORK, INC. to THE JAPANESE AMERICAN ASSOCIATION OF NEW YORK, INC.,

filed in this department on the 12th day of November, 1953 and that such copy is a correct transcript therefrom and of the whole of such original.



Witness my hand and the official seal of the Department of State at the City of Albany, this twelfth day of November, one thousand nine hundred and fifty-three.  
*Sidney B. Gordon*  
Deputy Secretary of State