

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 3, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

100202000856

CERTIFICATE OF CORRECTION

OF

CERTIFICATE OF INCORPORATION

OF

HUDSON VALLEY 4 WHEELERS, INC.

Under Section 105 of the Not-for-Profit Corporation Law

Filed by: Andy Miller
P.O. Box 2555
Poughkeepsie, NY 12603

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 02 2010

TAXS _____

BY: awt

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commercial Plaza, 99 Washington Avenue
Albany, NY 12231

**CERTIFICATE OF CORRECTION
OF**

CERTIFICATE OF INCORPORATION

OF

HUSON VALLEY 4 WHEELERS, INC.

Under Section 105 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: Hudson Valley 4 Wheelers, Inc.

SECOND: The date the document to be corrected was filed by the Department of State is:
April 6, 2009

THIRD: The nature of the informality, error or defect to be corrected is: Paragraph eight (8) of the Certificate of Incorporation which contains provisions. The old paragraph is written as follows:

The HV4W is a social club organized for pleasure, recreation, and other similar non-profitable activity. HV4W members share interests and have a common goal directed toward pleasure, recreation, and other non-profitable purposes. Fellowship among club members is a material part in the life of the organization, presented as monthly meetings, picnics, and off-road trips to various trials.

The HV4W has limited membership. The HV4W facilities are not open to the general public, that is, persons other than members or their dependents or guests.

The HV4W does discrimination against any person based on race, color, or religion. Members are all private individuals, not other legal entities.

The HV4W is supported solely by membership fees, dues, and assessments to members. Virtually none of the HV4W gross receipts are from any source outside of its membership. Further, no income is derived from the use of the club's facilities or services by the general public or from other activities not furthering social or recreational purposes for members.

No HV4W net earnings inures to the benefit of any person having a personal and private interest in the activities of the organization.

FOURTH: The provision in the document, as corrected or eliminated or the proper execution, is as follows: Paragraph eight (8) of the Certificate of Incorporation which contains provisions is hereby corrected as follows:


The HV4W is a social club organized for pleasure, recreation, and other similar non-profitable activity. HV4W members share interests and have a common goal directed toward pleasure, recreation, and other non-profitable purposes. Fellowship among club members is a material part in the life of the organization, presented as monthly meetings, picnics, and off-road trips to various trials.

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No HV4W net earnings inures to the benefit of any person having a personal and private interest in the activities of the organization.



Signature

Andy Miller
(PRINT NAME)

PRESIDENT
(Capacity of Signer)