

# F08000005312

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

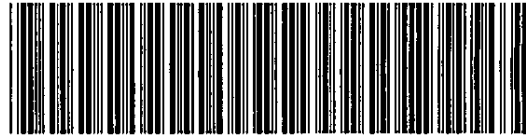
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400255270174

01/27/14--01020--007 \*\*43.75

14 JAN 27 AM 9:43  
CLERK OF STATE  
RECEIVED

APPROVED  
AND  
FILED

C. LEWIS  
MAR 5, 2014  
EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ACCION New York, Inc.

Signature \_\_\_\_\_

Requested by: SETH

03/03/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2014

USMAN GULZAR / ACCION EAST, INC  
80 MAIDEN LANE SUITE 903  
NEW YORK, NY 10038 US

SUBJECT: ACCION NEW YORK, INC.  
Ref. Number: F08000005312

RECEIVED  
DEPARTMENT OF STATE  
14 MAR - 4 AM 11:59

We have received your document for ACCION NEW YORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 814A00002084

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ACCION New York, Inc name change

Name of Corporation

DOCUMENT NUMBER: F08000005312

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Magaly Santiago

Name of Contact Person

Accion East, Inc

Firm/Company

80 Maiden Lane Suite 903

Address

New York, NY 10038

City/State and Zip Code

AccionFinance@accioneast.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Magaly Santiago

Name of Contact Person

at ( 646 ) 833-4558

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**F08000005312**

(Document Number of Corporation (If known))

1. **ACCION New York, Inc.**

(Name of corporation as it appears on the records of the Department of State)

2. **New York**

(Incorporated under laws of)

3. **December 15th, 2008**

(Date authorized to conduct affairs in Florida)

**SECTION II**

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **January 20th, 2012**

5. **ACCION East, Inc.**

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

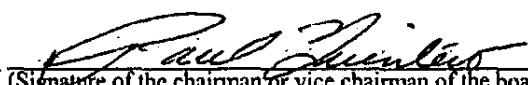
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

**PAUL QUINTERO**

(Typed or printed name of the person signing)

**CEO**

(Title of person signing)

APPROVED AND FILED  
14 JAN 27 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ACCION EAST, INC. was filed on 01/30/1996, under the name of ACCION NEW YORK, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ACCION NEW YORK, INC., changing its name to ACCION USA, INC., was filed 12/31/2008.

A Certificate of Amendment ACCION USA, INC., changing its name to ACCION EAST, INC., was filed 01/23/2012.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of February two  
thousand and fourteen.*

*Anthony Giardina*

Executive Deputy Secretary of State

***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 26, 2014.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

CSC 45  
Drawdown

120123000

153

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION

OF .

ACCION USA, INC.

Under Section 803 of the Not-for-Profit Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is ACCION USA, Inc. (the "Corporation").  
The name under which the Corporation was formed was ACCION New York, Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed with the  
Department of State on January 30, 1996.

THIRD: The Corporation was formed under the Not-for-Profit Corporation Law of  
the State of New York.

FOURTH: The Corporation is a corporation as defined in subparagraph (a)(5) of  
Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The Corporation is a Type B corporation under Section 201 of the Not-for-  
Profit Corporation Law.

SIXTH: The Certificate of Incorporation of the Corporation is hereby amended to  
effect a change in the name of the Corporation, pursuant to Section 801 of the Not-for-Profit  
Corporation Law.

SEVENTH: To accomplish the foregoing amendment, Article FIRST of the  
Certificate of Incorporation of the Corporation is hereby amended, as follows:

"FIRST: The name of the corporation is: ACCION East, Inc.  
(the "Corporation")."

EIGHTH: This Amendment to the Certificate of Incorporation of the Corporation  
was authorized at a meeting of the Board of Directors at which a quorum was present, by the vote of  
at least a majority of the entire Board of Directors, the Corporation having no members entitled to  
vote on said amendment.

115\_ACTIVE 43899133/04/999995,3150

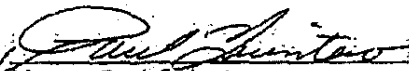
120123000153



NINTH: The Secretary of State is hereby designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address within the State of New York to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary is:

ACCION East, Inc.  
115 East 23rd Street, 7th Floor  
New York, New York 10010  
Attention: President

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate this 20th day of January, 2012, and affirms under penalties of perjury that the statements herein are true.

By:   
Name: Paul Quintéro  
Title: President and Chief Executive Officer

CSC 45  
Drawdown

120123000

153

RECEIVED  
2012 JAN 20 PM 3:05

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION

OF

ACCION USA, INC.

Under Section 803 of the Not-for-Profit Corporation Law

Filed by: Weil, Gotshal & Manges LLP  
767 Fifth Avenue  
New York, NY 10153

Cust Ref # 067501 KXIC

100

STATE OF NEW YORK  
DEPARTMENT OF STATE

JAN 23 2012

TAX \$

BY:

2012 JAN 23 AM 9:34

NY