

F21 000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

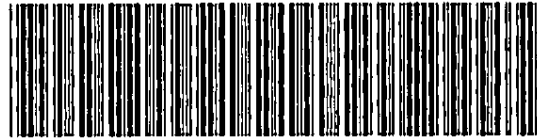
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800387606508

05/19/22--01006--017 *435.00

FILED
2022 MAY 19 PM 2:39
CLERK OF COURT
TALLAHASSEE, FL 32301

JG

**UDig NY**

6706 Collamer Road
East Syracuse, NY 13057

811 or (800) 962-7926

O: (315) 437-7394

F: (315) 437-2621

UDigNY.org

May 11, 2022

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

**RE: Notification of Name Change
Dig Safely New York, Inc. Change to UDig NY, Inc.
Employer Identification Number 23-7062996**

Dear Sir or Madam:

I am the Executive Assistant of UDig NY, Inc., formerly known as Dig Safely New York, Inc. The employer identification number of the organization is 23-7062996. The purpose of this letter is to report a change in the name of the organization from Dig Safely New York, Inc. to UDig NY, Inc.

On February 16, 2022, Dig Safely New York, Inc. filed with the New York Department of State a Certificate of Amendment of the Certificate of Incorporation of Dig Safely New York, Inc., changing the name of the corporation from Dig Safely New York, Inc. to UDig NY, Inc. Enclosed with this letter is the Certificate of Amendment of the Certificate of Incorporation of Dig Safely New York, Inc. and the filing receipt of the amendment issued by the New York Department of State. Verification of these documents can be made by following the instructions on the filing receipt.

Please confirm receipt of these documents at your earliest convenience to amhadley@udigny.org. If you have any questions regarding this request, please contact me.

Very truly yours,

Amber Hadley
Executive Assistant
315.437.7394
amhadley@UDigNY.org

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dig Safely New York, Inc.
Name of Corporation

DOCUMENT NUMBER: F21000005167

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amber Hadley

Name of Contact Person

UDig NY, Inc

Firm/Company

6706 Collamer Road

Address

East Syracuse, NY 13057

City/State and Zip Code

amhadley@udignny.org

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

For further information concerning this matter, please call:

Kevin Hopper

at (315) 437-7394

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F21000005167

(Document Number of Corporation (If known))

1. Dig Safely New York, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 9/2/2021
(Incorporated under laws of) (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? 2/16/2022

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. UDig NY, 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.

n/a
(New duration)

n/a
(Date)

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

n/a
(New jurisdiction)

n/a
(Date)

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

n/a

n/a

(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.

Matthew Scorzelli
(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)

Matthew Scorzelli
(Typed or printed name of the person signing)

President
(Title of person signing)

FILED
2022 MAY 19 PM 2:39
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : UDIG NY, INC.
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC NOT-FOR-PROFIT CORPORATION

DOS ID : 278275
FILE DATE : 02/16/2022
FILE NUMBER : 220217003520
TRANSACTION NUMBER : 202202160002746-634485
EXISTENCE DATE :
DURATION/DISSOLUTION : PERPETUAL
COUNTY : ONONDAGA



SERVICE OF PROCESS ADDRESS : THE CORPORATION
6706 COLLAMER ROAD,
EAST SYRACUSE, NY, 13057, USA
REGISTERED AGENT : UNDERGROUND FACILITIES PROTECTIVE ORGANIZATION,
INC.
3650 JAMES STREET,
SYRACUSE, NY, 12306, USA
FILER : CHRISTOPHER BOPST ESQ
403 MAIN STREET, SUITE 730
BUFFALO, NY, 14203, USA
SERVICE COMPANY : SERVICO, INC.
SERVICE COMPANY ACCOUNT : 35

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100001106029

TOTAL FEES:	\$55.00	TOTAL PAYMENTS RECEIVED:	\$55.00
FILING FEE:	\$30.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$0.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$55.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

Dig Safely New York, Inc.

(Name of Domestic Corporation)

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

FIRST: The name of the corporation is:

Dig Safely New York, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

Underground Facilities Protective Organization, Inc.

SECOND: The certificate of incorporation was filed by the Department of State on:

June 17, 1969

THIRD: The law the corporation was formed under is:

Membership Corporations Law; it was a Type B corporation under Not-for-Profit Corp Law

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

FIFTH: The certificate of incorporation is amended as follows:

Paragraph ¹_____ of the Certificate of Incorporation regarding
the name of the corporation

is hereby [check the appropriate box] ☐ added ☒ amended to read in its entirety as follows:

1. The name of the corporation is UDig NY, Inc.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

UDig NY, Inc.
6706 Collamer Road
East Syracuse, New York 13057

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ a vote of a majority of the members at a meeting.
☐ the unanimous written consent of the members entitled to vote thereon.
☒ a vote of a majority of the entire board of directors. The corporation has no members.

X 
(Signature)

Secretary of Board of Directors
(Capacity of Signer)

Daniel FitzPatrick
(Print or Type Signer's Name)

Matthew Scorsella

President of Board of Directors

MATTHEW A. SCORSELLA

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Dig Safely New York, Inc.

(Name of Domestic Corporation)

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

Filer's Name Christopher Bopst, Esq.

Address 403 Main Street, Suite 730

City, State and Zip Code Buffalo, New York 14203

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. **The certificate must be submitted with a \$30 filing fee.**
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. **Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.**

For Office Use Only