

STATE OF NEW YORK
OFFICE OF CHILDREN AND FAMILY SERVICES
ALBANY, NEW YORK

KNOW ALL PERSONS BY THESE PRESENTS:

Pursuant to the provisions of Section 460-a of the Social Services Law and Section 804 of the Not-for-Profit Corporation Law, due inquiry and investigation having been made, approval is hereby given to the filing of the annexed Certificate of Amendment of

HUDSON VALLEY ADOPTION SERVICES, INC.

on the condition that the purposes and duration included in the certificate as filed are consistent with the following purposes and duration:

to place out destitute, delinquent, abandoned, neglected, abused or dependent children. The corporation's authority to place out such children shall terminate on March 17, 2016. Furthermore, the duration of the corporation's adoption purpose shall not be extended without the prior written approval of the New York State Office of Children and Family Services.

This approval will, upon filing of the certificate with the Secretary of State, give the corporation the authority to engage in the activities set forth or summarized above for the period of time set forth above.

IN WITNESS WHEREOF, this document is executed and the seal of the New York State Office of Children and Family Services is affixed this 7th day of April, 2014.



By:

Laura M. Velez

Laura Velez
Deputy Commissioner
Division of Child Welfare and Community Services