

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SOUTHERN TIER NETWORK, INC.

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

FIRST: The name of the corporation is:
SOUTHERN TIER NETWORK, INC.

SECOND: The date of filing of the Certificate of Incorporation with the Department of State is January 10, 2011.

THIRD: The law the corporation was formed under is Section 402 and 1411 of the New York Not-for-Profit Corporation 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 amendment effected by this Certificate of Amendment is as follows:

Paragraph 3 of the Certificate of Incorporation currently reads in its entirety as follows:

3. The purposes for which the corporation is formed are aiding a community or geographical area by attracting industry to the community or area or by encouraging the development of, or retention of an industry in the community or area; to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and to maintain job opportunities encouraging the development of, or retention of, an industry in the community or area and lessening the burdens of government and to act in the public interest by providing a telecommunications infrastructure which will assist economic

development by attracting new business, improving communications in medicine and among health care providers, and supporting individual county emergency services E-911 communications systems. The geographical area served will be the counties of Steuben, Schuyler, and Chemung, and the area commonly referred to as the Finger Lakes and Southern Tier regions and contiguous areas.

In furtherance of the aforesaid purposes, the corporation shall have all the powers conferred by paragraph (c) of Section 1411 of the Not-for-Profit Corporation Law.

The corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Articles 5 and 14 of the Not-for-Profit Corporation Law and Article 8 of the Public Authorities Law.

Paragraph 3 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

3. The corporation is organized exclusively for charitable and public purposes, including aiding a community or geographical area by attracting industry to the community or area or by encouraging the development of, or retention of an industry in the community or area; to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and to maintain job opportunities encouraging the development of, or retention of, an industry in the community or area and lessening the burdens of government and to act in the public interest by providing a telecommunications infrastructure which will assist economic development by attracting new business, improving communications in medicine and among health care providers, and supporting individual county emergency services E-911 communications systems. The geographical area served will be the counties of Steuben, Schuyler, and Chemung, and the area commonly referred to as the Finger Lakes and Southern Tier regions and contiguous areas.

In furtherance of the aforesaid purposes, the corporation shall have all the powers conferred by paragraph (c) of Section 1411 of the Not-for-Profit Corporation Law.

The corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Articles 5 and 14 of the Not-for-Profit Corporation Law and Article 8 of the Public Authorities Law.

Paragraph 7 of the Certificate of Incorporation currently reads in its entirety as follows:

7. Upon the dissolution of the corporation, no member or private person, corporate or individual, or other private interest, shall be entitled to any distribution or division of its remaining funds and other property and rights and interests in property, and the balance thereof, after the payment of all debts and liabilities of the corporation of whatsoever kind and nature, including the payment of loans and contributions, shall be distributed to one or more counties, cities, towns or villages within the territory designated in its certificate of incorporation, for furtherance of the purposes of the corporation, or to the New York job development authority, as shall be provided by said corporation or by order of the supreme court of the state of New York pursuant to section 1008 of the Not-for-Profit Corporation Law.

Paragraph 7 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

7. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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: Southern Tier Network, Inc. c/o Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

SEVENTH: This Certificate of Amendment was authorized by the majority vote of the members entitled to vote thereon.

Certificate of Amendment

Of

Certificate of Incorporation

Of

Southern Tier Network, Inc.

(List Entity Name)

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

Filed by: Michael Johnson, Esq

(Name)

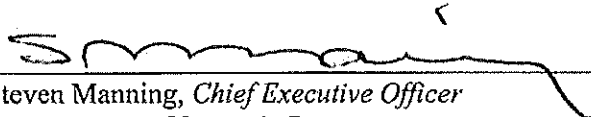
283 Genesee Street

(Mailing address)

Utica, NY 13501

(City, State and Zip Code)

IN WITNESS WHEREOF, for the purpose of amending the Certificate of Incorporation under the laws of the State of New York, the undersigned has personally executed this Amendment to the Certificate of Incorporation on June 14, 2018.


Steven Manning, *Chief Executive Officer*
Southern Tier Network, Inc.

8 Denison Parkway East, Suite 310
Corning, New York 14830