

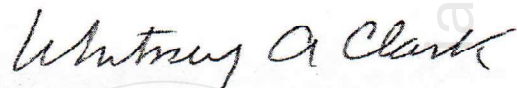
# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Brendan C. Hughes**
3. acting in the capacity of **Executive Deputy Secretary of State**
4. bears the seal/stamp of the **Department Of State**

Certified

5. at New York City, New York
6. the 2nd day of January 2024
7. by Deputy Secretary of State for Business and Licensing Services, State of New York
8. No. NYC-2188673
9. Seal/Stamp
10. Signature



Whitney A. Clark

Deputy Secretary of State for Business and Licensing

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for INTERNATIONAL AUTOMOBILE ASSOCIATION, INC., File Number 231110002319 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on November 10, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



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

INTERNATIONAL AUTOMOBILE ASSOCIATION, INC.

*(Insert the Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

INTERNATIONAL AUTOMOBILE ASSOCIATION, INC.

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

\_\_\_\_\_

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

August 28, 1996

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (...new name...).

Paragraph 2.b of the Certificate of Incorporation relating to

The issuance of the translations of the tourists' driver's licenses

is amended to read in its entirety as follows:

To provide translations of tourists' driver's licenses into the official language of the country the tourist is visiting. These documents will be prepared in accordance with the Geneva Convention on Road Traffic dated September 19, 1949, specifically based on the model provided in ANNEX 10 of the said Convention.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

\_\_\_\_\_ is amended to read in its entirety as follows:

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

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X M. Tolchinsky  
*(Signature)*

Mary Tolchinsky  
*(Name of Signer)*

President  
*(Title of Signer)*

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

INTERNATIONAL AUTOMOBILE ASSOCIATION, INC.

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Mary Tolchinsky

Name:

INTERNATIONAL AUTOMOBILE ASSOCIATION, INC.

Company, if Applicable:

2815 FORD STREET

Mailing Address:

BROOKLYN, NY 11235

City, State and Zip Code:

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](http://www.dos.ny.gov).
2. 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.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

*For Office Use Only*