New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.us

CERTIFICATE OF CORRECTION
OF

_____

(Insert Title of Document to be Corrected)

OF

_____

(Insert Name of Corporation)

Under Section 105 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

_____

SECOND: The date the document to be corrected was filed by the Department of State is:

_____

THIRD: The nature of the informality, error, or defect to be corrected is:

_____

FOURTH: The provision in the document, as corrected or eliminated or the proper execution, is as follows:

_____

X_____ _____
(Signature) *(Type or Print Name of Signer)*

_____
(Capacity of Signer)

CERTIFICATE OF CORRECTION
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(Insert Title of Document to be Corrected)

OF

_____

(Insert Name of Corporation)

Under Section 105 of the Not-for-Profit Corporation Law

Filed By: Name: _____

Mailing Address: _____

City, State and Zip Code: _____

NOTE: This sample form is provided by the New York State Department of State Division of Corporations for filing a certificate of correction of a domestic corporation. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Division will accept any other form which complies with the applicable statutory provisions. The Division recommends that this legal document be prepared under the guidance of an attorney. The Division does not provide legal, accounting or tax advice. This certificate must be submitted with a $30 filing fee made payable to the "Department of State."

For Office Use Only