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.gov

CERTIFICATE OF CHANGE
OF
APPLICATION FOR AUTHORITY
OF

_____

(Name of Foreign Corporation)

Under Section 1310 of the Not-for-Profit Corporation Law

(For Use By Agent)

FIRST: The name of the foreign corporation, as it appears on the index of names of existing domestic and authorized foreign corporations in the Department of State, Division of Corporation, is: _____

Said corporation is hereinafter referred to as the "Foreign Corporation."

If applicable: The fictitious name the Foreign Corporation has agreed to use in New York State is:

_____

SECOND: The jurisdiction of incorporation of the Foreign Corporation is:

_____

THIRD: The date on which the Foreign Corporation was authorized to do business in New York State was: _____

FOURTH: The only change effected hereby is: the post office address to which the Secretary of State shall mail a copy of any process against the Foreign Corporation served upon the Secretary of State is changed to:

_____

FIFTH: The undersigned person, partnership, or corporation *(hereinafter referred to as the "Agent")* is the agent of the Foreign Corporation to whose address the Secretary of State is required to mail copies of process against the Foreign Corporation served upon the Secretary of State. The post office address previously designated by the Foreign Corporation for that purpose was the address of the undersigned Agent, and the address specified in paragraph Fourth above is the new address of the undersigned Agent. The undersigned Agent mailed a notice of the proposed change of address to the Foreign Corporation not less than thirty days prior to the date of delivery of this

(Continued)

Certificate to the Department of State. The Foreign Corporation has not objected to the change of address effected hereby. The undersigned Agent is authorized by Not-for-Profit Corporation Law section 1310(c) to sign and deliver this Certificate.

_____ _____

(Signature) *(Type or Print Name of "Agent")*

_____

(If the "Agent" is not a natural person, type or print the name and title of person signing this Certificate on behalf of the "Agent")

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_____

(Name of Foreign Corporation)

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Filer's Name: _____

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 change to change the address of the agent for service of process of a foreign 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 $20 filing fee made payable to the "Department of State."

For Office Use Only