



**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

(Insert Name of Foreign Corporation)

Under Section 1309 of the Business Corporation Law

FIRST: The name of the corporation as it appears on the index of names in the Department of State is: _____.

(Complete the following section only if the corporation has agreed to use a fictitious name in New York State.) The fictitious name the corporation has agreed to use in New York State is:

_____.

SECOND: The jurisdiction of incorporation of the corporation is:

_____.

THIRD: The date on which the corporation was authorized to do business in New York State is:

_____.

FOURTH: The Application for Authority is amended as follows:

(If the true name of the foreign corporation has been changed, set forth a statement that the change of name has been effected under the laws of the jurisdiction of incorporation and the date the change was so effected.)

Paragraph _____ of the Application for Authority is amended to read in its entirety as follows:

_____.

Paragraph _____ of the Application for Authority is amended to read in its entirety as follows:

_____.

X

(Signature)

(Name of Signer)

(Title of Signer)

CERTIFICATE OF AMENDMENT OF

(Insert Name of Foreign Corporation)

Under Section 1309 of the Business Corporation Law

Filer's Name and Mailing Address:

Name:

Company, if Applicable:

Mailing Address:

City, State and Zip Code:

NOTES:

1. The name of the corporation and the date it was authorized to conduct business in New York State 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.
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