

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF ASSUMED NAME
OF

(Insert Real Name of Entity)

Under Section 130 of the General Business Law

FIRST: The real name of the entity is: _____.

SECOND: *Foreign entities only.* If applicable, the fictitious name the entity agreed to use in New York State is: _____.

THIRD: If the real name of the entity is different on the last Certificate of Assumed Name or Certificate of Amendment of Certificate of Assumed Name, the previous name of the entity is:
_____.

FOURTH: The entity was formed or authorized under (indicate law):

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation Law | <input type="checkbox"/> Not-for-Profit Corporation Law |
| <input type="checkbox"/> Education Law | <input type="checkbox"/> Revised Limited Partnership Act |
| <input type="checkbox"/> Insurance Law | <input type="checkbox"/> Other (specify law): _____. |
| <input type="checkbox"/> Limited Liability Company Law | _____. |

FIFTH: The present assumed name is _____.

SIXTH: The date the original Certificate of Assumed Name was filed is: _____.

SEVENTH: The date, if applicable, the last Certificate of Amendment of Certificate of Assumed Name was filed is: _____.

EIGHTH: The following change(s) are being made (check the appropriate change(s)):

- Entity Name:**
The new name of the entity is: _____.
- Assumed Name:**
The new assumed name is: _____.
- Principal Place of Business:**
The principal place of business is changed to *(include the number and street, city, state and zip code)* : _____.

County(ies), Added or Deleted, in Which Business Will be Conducted Under the Assumed Name:

County(ies) Added:

County(ies) Deleted:

Address(es) of Specific Business Location(s), Added or Deleted:

Business Location(s) Added *(include the number and street, city, state and zip code):*

Business Location(s) Deleted *(include the number and street, city, state and zip code):*

INSTRUCTIONS FOR SIGNING: If a corporation, by an officer; if a limited partnership, by a general partner; if a limited liability company, by a member or manager; or by an authorized person or attorney-in-fact for such corporation, limited partnership or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

(Name of Signer)

(Signature)

(Title of Signer)

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Filer's Name: _____

Address: _____

City, State and Zip Code: _____

Note: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. The Department of State also collects the following, additional, county clerk fees for each county affected by the amendment in which a **corporation** does or transacts business: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

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