



**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

(Name of Domestic Corporation)
(Name change only)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

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

SECOND: The certificate of incorporation was filed by the Department of State on:

THIRD: The corporation was formed under the following law: *(Choose one)*

Not-for-Profit Corporation Law

Specify Other Law: _____.

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

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

FIRST: The name of the corporation is:

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*
a vote of a majority of the members at a meeting.
the unanimous written consent of the members entitled to vote thereon.
a vote of a majority of the entire board of directors. The corporation has no members.

X _____
(Signature)

(Print or Type Signer's Name)

Capacity of Signer *(Check appropriate box):*

- Officer
- Director
- Authorized Person

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Filer's Name _____

Address _____

City, State and Zip Code _____

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. 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.
3. **The certificate must be submitted with a \$30 filing fee.**
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. **Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.**

For Office Use Only