

NYS Corporate Amendment

DATE: _____

1. Name of Entity: _____
 - a) Original Name (if amended): _____
2. Date of Incorporation: _____
3. Principal Business Address in NY: _____
_____ County: _____

4. Amendment(s): (Specify changes and paragraph numbers)
 - a) Corporate Name changed to: _____
Paragraph: _____
 - b) Stock Structure changed to: _____
Paragraph: _____
 - c) Purpose changed to: _____
Paragraph: _____

5. Name and Title of Person Authorizing Amendment:

Name: _____ Title: _____

Address: _____

6. (Optional) Name and Address of Registered Agent: _____

_____ Use RCSG (annual fee applies): _____

Contact Name: _____ Email: _____

Business Name: _____

Phone Number: _____ Fax Number: _____

Billing Address: _____

Address for Delivery of Legal Documents:



COST OF SERVICE

Preparation and Submission: \$ 105.00

NYS Filing Fees: \$ 60.00

Administrative Fees: \$ 10.00

Updated Corporate Kit: (optional) \$ 150.00

TOTAL: \$ 225.00

CREDIT CARD PAYMENT

Card No: _____ Exp: _____ Code: _____

Amount: \$ _____ Cardholder Name: _____

Cardholder Signature: X _____

Please note: The fee above is an estimate only. It is possible to incur additional disbursements to complete this order. If there are additional fees, they will be applied to this credit card.

