REMEMBER TO INCLUDE:

1. Two (2) Copies of your proposed certificate of amendment that you will be filing with the New York State Department of State.

2. A copy of your original certificate of incorporation and any previously filed amendments. If your corporation does not have specific purposes (what your corporation will be doing), please also amend your document to add specific purposes

3. A cover letter with complete contact information.

4. A stamped self-addressed envelope.

5. The appropriate check-$10 for a nonprofit or $20 for a business – made payable to NYS Education Department.

6. The completed consent form.

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(Certificate of Amendment with Name Change)

Consent is hereby given to the filing by

_____
[name of entity]

of the annexed certificate of amendment, including a change of name to

_____,
[new name]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

Betty A. Rosa
Interim Commissioner
of Education

By: _____

Commissioner's authorized designee

_____
Date

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE STATE EDUCATION DEPARTMENT.