

DC-08

150602000562

New York State  
Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.ny.gov

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

**Dog Rescue, Inc.**

*(Name of Domestic Corporation)*

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

**FIRST:** The name of the corporation is

**Dog Rescue, Inc.**

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  
**October 21, 2009**

**THIRD:** The law the corporation was formed under is  
**New York Not-for-Profit Corporation 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 regarding  
the name of the corporation

---

is hereby [check the appropriate box]  added  amended to read in its entirety as follows:

**First:** The name of the corporation is Ruff House Rescue, Inc.

Paragraph Eighth of the Certificate of Incorporation regarding

The address for which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation

---

is hereby [check the appropriate box]  added  amended to read in its entirety as follows:

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 mail a copy of any process accepted on behalf of the corporation is:

Eighth: Ruff House Rescue, Inc.  
Diane Indelicato  
107 Taft Avenue  
Long Beach, New York 11561

---

*(Remove this page if not needed)*

**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

Ruff House Rescue, Inc.  
Diane Indelicato  
107 Taft Avenue  
Long Beach, New York 11561

---

**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 *Diane Indelicato*  
(Signature)

President  
(Capacity of Signer)

Diane Indelicato  
(Print or Type Signer's Name)

562

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Dog Rescue, Inc.

(Name of Domestic Corporation)

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

Filer's Name

Colby Attorneys Service Co., Inc.

Address

111 Washington Ave., Suite 703

Albany, NY 12210

City, State and Zip Code

DC-08

DRAWDOWN

NOTE: The certificate must be submitted with a \$39 filing fee. 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. The Department of State recommends that all documents be prepared under the guidance of an attorney. 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

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 02 2015

TAXS

BY: DM

RECEIVED  
2015 JUN -2 PM 2:14

627