

FILING RECEIPT

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ENTITY NAME : LAST CHANCE ANIMAL RESCUE FUND INC.

DOCUMENT TYPE : AMENDED ASSUMED NAME CERTIFICATE

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FILER:

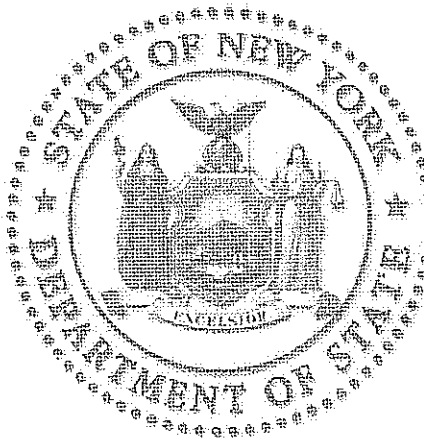
FILED: 09/14/2012
CASH#: 287614
FILM#: 20120914046

ESSEKS, HEFTER & ANGEL, LLP
108 EAST MAIN STREET
P.O. BOX 279
RIVERHEAD NY 11901-0279

PRINCIPAL LOCATION

61 SHORE ROAD

SOUTHAMPTON
NY 11968



COMMENT:

ASSUMED NAME

SHELTER ME

=====

SERVICE COMPANY : UNITED CORPORATE SERVICES, INC.

CODE: 37
BOX : 44

FEEs 210.00

FILING : 25.00
COUNTY : 125.00
COPIES : 10.00
MISC : .00
HANDLE : 50.00

PAYMENTS: 210.00

CASH :
CHECK : 210.00
C CARD :

REFUND :

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on September 14, 2012.



A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
Special Deputy Secretary of State

201209140 NY

NYS Department Of State
Division of Corporations, State Records and Unified Commercial Code
One Commerce Plaza, 99 Washington Ave.
Albany, New York 12231-0001
www.dos.state.ny.us

CERTIFICATE OF ASSUMED NAME
Pursuant to Section 130 of the General Business Law

1. NAME OF ENTITY: Last Chance Animal Rescue Fund Inc.
- 1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agrees to use in New York State is:
n/a
2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):
- Business Corporation Law Limited Liability Company Law
- Education Law Not-For-Profit Corporation Law
- Insurance Law Revised Limited Partnership Act
- Other (specify law): _____

3. ASSUMED NAME: Shelter Me
4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET, IF NONE, INSERT OUT-OF-STATE ADDRESS)

61 Shore Road
Southampton, NY 11968

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME
- ALL COUNTIES (if not, circle county(ies) below)

Albany	Clinton	Genesee	Monroe	Orleans	Saratoga	Tompkins
Allegany	Columbia	Greene	Montgomery	Oswego	Schenectady	Ulster
Bronx	Cortland	Hamilton	Nassau	Otsego	Schoharie	Warren
Broome	Delaware	Herkimer	<u>New York</u>	Putnam	Schuyler	Washington
Cattaraugus	Dutchess	Jefferson	Niagara	Queens	Seneca	Wayne
Cayuga	Erie	Kings	Oneida	Rensselaer	Steuben	Westchester
Chautauqua	Essex	Lewis	Onondaga	Richmond	<u>Suffolk</u>	Wyoming
Chemung	Franklin	Livingston	Ontario	Rockland	Sullivan	Yates
Chenango	Fulton	Madison	Orange	St. Lawrence	Tioga	

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME. Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 6 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the box.)

No New York State Business Location

61 Shore Road
Southampton, NY 11968

INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an attorney-in-fact or authorized person for such corporation, limited partnership, or limited liability company.

Signature: Whitney Knowlton, President
Whitney Knowlton, President

201209140 *46*

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CERTIFICATE OF ASSUMED NAME

OF

Last Chance Animal Rescue Fund Inc.

Pursuant to Section 130 of the General Business Law

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Filer's Name and Mailing Address

Esseks, Hefter & Angel, LLP
108 East Main Street
P.O. Box 279
Riverhead, NY 11901-0279

Customer Reference # LASTC65453

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 14 2012

DKS *C#087614*
BY: *JTC*

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2012 SEP 14 AM 10: 07

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2012 SEP 13 PM 2: 7

2012 SEP 14 AM 11: 32

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