

_____ **SECRETARY OF STATE**
AMENDMENT TO ARTICLES OF INCORPORATION

1. Corporation Name: _____ [Corporation's legal name]
2. The Articles of Incorporation are hereby amended as follows:

Article Number: _____

Current Text: _____

Amended Text: _____

Article Number: _____

Current Text: _____

Amended Text: _____



Article Number: _____

Current Text: _____

Amended Text: _____

The amendment(s) to the Articles of Incorporation were duly approved by the corporation's board of directors and, if required, by the shareholders in accordance with the applicable state laws and the corporation's bylaws.

_____	_____	_____
Employee	Employee	Date
Signature	Name	

