

\_\_\_\_\_ **SECRETARY OF STATE**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

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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: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_



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**Article Number:** \_\_\_\_\_

Current Text: \_\_\_\_\_

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Amended Text: \_\_\_\_\_

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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.

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<b>Employee</b> Signature	<b>Employee</b> Name	<b>Date</b>
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