



**United States
of
America Republic**
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 436885, Province IL, 60643

**Amended Articles Accepting
Close Corporation Law**
(Submit with filing fee of \$25.00)

The corporation's Articles of Incorporation are hereby amended and restated by two-thirds of all outstanding shareholders on _____ to become a statutory close corporation. Charter Number _____
Month/Day/Year

Article One

The name of the corporation is _____ and it is a statutory close corporation.

Article Two

The name and address of its current registered agent in this state is

Name Street Address Province State/Zip
(PO Box may only be used in addition to a physical street address)

Article Three
(Must complete 1 or 2)

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par value DOES NOT exceed \$30,000 please check this box.

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible rights, if any, in respect of the shares of each class.

Article Four

The number of directors to constitute the first board of directors is _____ . *(optional)*

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

Province State, & Zip Code: _____

