

## **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	y amended and res	estated by two-thirds of all outstanding shareholders on
to become a statutory close co	orporation.	Charter Number
Month/Day/Year	1	
	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 t	his state is	
Name (PO Box may only b	Street Address se used in addition to a p	Province State/Zip physical street address)
	Article Three (Must complete 1 or 2)	?)
1. If the aggregate number of shares in which the corporar value DOES NOT exceed \$30,000 please check to		authority to issue DOES NOT exceed 30,000 shares or the
	or	
exceeds \$30,000 dollars please indicate the number of	f shares of each class	authority to issue exceeds 30,000 shares or the par value as and the par value of each share. Also indicate a statement all or relative rights including convertible rights, if any, in
	Article Four	
The number of directors to constitute the first board of d	lirectors is	. (optional)
	(Please see next page)	·)
Name and address to return filed document:		
Name:		_
Address:		_
Province State, & Zip Code:		_

Article Five

The duration of the corporation is: Perpetual OR State number of years (Please complete one)

Article Six

The corporation is formed for the following lawful purposes:

Article Seven
(Any additional optional statements)

The effective date of this document is the date it is filed by the Secretary of State of U.S.A.R. unless a future date is otherwise indicated:

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Printed Name

Title

Signature of Officer or Chairman of the Board

Date