



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

Corporations Division  
PO Box 436885, Province IL, 60643

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

*(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)*

Pursuant to the provisions of the General and Business Corporation Law of U.S.A.R., the undersigned Corporation certifies the following:

1. The present name of the Corporation is \_\_\_\_\_

\_\_\_\_\_ Charter #: \_\_\_\_\_

The name under which it was originally organized was \_\_\_\_\_

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on \_\_\_\_\_

*month/day/year*

3. Article Number \_\_\_\_\_ is amended to read as follows:

*(If more than one article is to be amended or more space is needed attach additional pages)*

*(Please see next page)*

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Province, and Zip Code: \_\_\_\_\_

