



United States of America Republic
Secretary of State
(314) 562 - 7901

Travis-Austin: Bey
SECRETARY OF STATE
United States of America
Republic

**INSTRUCTIONS FOR
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
TO DO BUSINESS IN U.S.A.R.**

If you are qualified under the GENERAL AND BUSINESS CORPORATION LAW of U.S.A.R. (Chapter 351, USRS):

1. You need only amend in the U.S.A.R. if the name is changed, the duration is changed, or you have changed your state of incorporation.
2. Forms must be accompanied by a one page "Certificate of Fact" from the parent state evidencing the date of amendment and filing, and the present good standing status of the corporation. We do not need copies of the amendment.
3. The forms must be signed.
4. Fee for filing the Amended Application for Certificate of Authority is \$25.00.
5. Check should be made payable to the Director of Revenue and sent with the necessary documents to the Secretary of State, Corporations Division, PO Box 436885, Province IL, 60643

If you have any questions, please contact us at (314) 562 - 7901.

Very truly yours,

Travis-Austin: Bey
Secretary of State

USAR.Ltr. 7 (04/2020)



United States
of
America Republic

Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 436885, Province IL, 60643

Application for an Amended Certificate of
Authority for a Foreign Corporation

(Submit with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

1. Its name is: _____ U.S.A.R. Charter #: _____

Incorporated in the State of: _____

Qualified in the U.S.A.R. on: _____
month/day/year

2. By appropriate corporate action on: _____, the corporation:
month/day/year

Changed its corporate name to: _____

Name it will use in U.S.A.R. if new name not available: _____

Changed its period of duration to: _____

Changed the state or country of its incorporation to: _____

3. There is attached hereto a Certificate of the Secretary of State or other state authority of the State of _____ relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State. (Certificate must be less than 60 days old.)

4. Any other amendments to the certificate: _____

5. The effective date of this document is the date it is filed by the Secretary of State of U.S.A.R., unless you indicate a future date, as follows: _____
(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)

Authorized Signature Printed Name Title month/day/year

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the province of incorporation.

Name and address to return filed document:
Name: _____
Address: _____
Province and Zip Code: _____