

ARTICLES OF AMENDMENT

The undersigned entity, pursuant to the laws of its state of formation, hereby adopts the following Articles of Amendment to its Articles of Incorporation or Articles of Organization: **I. ENTITY INFORMATION**

Name of Entity as currently on file: _____

Type of Entity: Corporation
 Limited Liability Company (LLC)
 Other (Specify): _____

State of Formation: _____

Date of Original Articles of Incorporation/Organization Filing: _____ day of _____, 20____

Original Filing Number (if applicable): _____

II. AMENDMENTS

The undersigned entity hereby amends its Articles of Incorporation/Organization as follows: 1.

Change of Entity Name:

The current name of the entity is: _____

The new name of the entity shall be: _____

This amendment was adopted on the _____ day of _____, 20____.

2. Change of Registered Agent and/or Registered Office Address:

The current Registered Agent is: _____

The current Registered Office Address is: Street Address:

City: _____ State: _____ Zip Code: _____

The new Registered Agent shall be: _____

The new Registered Office Address shall be: Street Address:

City: _____ State: _____ Zip Code: _____

The Registered Agent hereby consents to the appointment.

This amendment was adopted on the _____ day of _____, 20_____.

3. Changes to Capital Stock (for Corporations only):

The current provisions regarding capital stock are hereby amended as follows:

This amendment was adopted on the _____ day of _____, 20_____.

4. Changes to Purpose or Business Activities:

The current statement of purpose or description of business activities is hereby amended as follows:

This amendment was adopted on the _____ day of _____, 20_____.

5. Other Amendments:

The following other provisions of the Articles of Incorporation/Organization are hereby amended:

This amendment was adopted on the _____ day of _____, 20_____.

III. AUTHORIZATION

The foregoing amendment(s) were duly adopted in accordance with the provisions of the entity's governing documents (e.g., Bylaws, Operating Agreement) and the applicable statutes of the state of formation. The number of votes cast for the amendment(s) was sufficient for approval.

IV. EFFECTIVE DATE OF AMENDMENT

These Articles of Amendment shall be effective upon filing with the Secretary of State or other designated state authority, or on the following date if a delayed effective date is permitted and elected: Effective Date: _____ day of _____, 20_____

IN WITNESS WHEREOF, the undersigned, an authorized officer or representative of the entity, has

executed these Articles of Amendment on the date set forth below.

[AUTHORIZED SIGNATORY]

Signature: _____

Print Name: _____

Title: _____

Date: _____ day of _____, 20 _____