

**CERTIFICATE CONCERNING  
RESTATED ARTICLES OF INCORPORATION  
FOR-PROFIT CORPORATION**  
*Read the Instructions [C012i](#)*

**1. ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

\_\_\_\_\_

**2. A.C.C. FILE NUMBER:** \_\_\_\_\_

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**3. DATE OF ADOPTION** - date on which the restated Articles were adopted: \_\_\_\_\_

**4. APPROVAL OF RESTATED ARTICLES** – check 4.1 *or* 4.2 (not both) and follow instructions:

**4.1**  The restated Articles were approved by the **board of directors without shareholder action**, and shareholder approval was not required or no shares have been issued – go to number 6.

**4.2**  The restated Articles contain one or more **amendments that required shareholder approval** – continue with number 5.

**5. APPROVAL OF AMENDMENTS BY SHAREHOLDERS** – if 4.2 is checked, check the appropriate box below concerning shareholder approval of the restated Articles with amendments and follow instructions (review the [Instructions C012i](#) for information about voting groups):

- Approved by shareholders but not voting groups – complete numbers 5.1 and 5.2.
- Approved by shareholders *and* voting groups - complete numbers 5.1, 5.2, and 5.3.
- Approved by voting group(s) only – complete numbers 5.1 and 5.3.

**5.1 Shares** - list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example:* common stock, 100 shares). If more space is needed, check this box  and complete and attach the [Shares Issued Attachment](#) form C097.

Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:

**5.2 Shareholder Approval** – all blanks must be filled in:

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments

**5.3 Voting groups** – all blanks must be filled in *for each voting group*. Review the [Instructions C012i](#) for information on voting groups. If more space is needed, check this box  and complete and attach the [Voting Attachment](#) form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

**6. The Restated Articles or Amended and Restated Articles must be attached to or submitted with this Certificate.**

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Printed Name

Date

**REQUIRED** – check only one:

<input type="checkbox"/> I am the <b>Chairman of the Board of Directors</b> of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized <b>Officer</b> of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized <b>bankruptcy trustee</b> , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)  
 Expedited processing – add \$35.00 to filing fee.  
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
 1300 W. Washington St., Phoenix, Arizona 85007  
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.