

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**

Read the Instructions [C014i](#)

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 on which the attached amendment was adopted: _____.

4. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?

Yes – go to number 4.1 and continue. No – go to number 5 and continue.

4.1 If your answer to number 4 was “yes,” does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?

Yes – go to number 5 and continue. No – go to number 4.2 and continue.

4.2 If your answer to number 4.1 was “no,” you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.

5. Check one box concerning approval of the amendment and follow instructions (review the [Instructions C014i](#) for information about voting groups):

Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 6.

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 – complete each blank below for each voting group. Review the [Instructions C014i](#) for information about 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. A copy of the corporation’s amendment must be attached to these Articles.

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 Chairman of the Board of Directors of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , 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.