

## VOTING ATTACHMENT

1. **ENTITY NAME** – give the exact name of the corporation:

\_\_\_\_\_

2. **A.C.C. FILE NUMBER** (if already incorporated or registered in AZ): \_\_\_\_\_

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. **Check one box only to indicate what document the Attachment goes with:**

Articles of Amendment     Articles of Dissolution     Articles of Revocation of Dissolution     Restated Articles

4. **Voting Groups** – complete each blank below *for each additional voting group*. See the Instructions to the document the attachment goes with for more information about voting groups. If more space is needed, use another [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