

ARTICLES OF AMENDMENT TO APPLICATION FOR REGISTRATION OF FOREIGN LLC

Read the Instructions [L017i](#)

1. **ENTITY NAME** – give the exact name of the LLC 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>

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

4. **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name:

5. **ENTITY TYPE CHANGE** – check one and follow instructions:
 Changing to a PROFESSIONAL LLC – number 6 must also be completed.
 Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

6. **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

7. **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

8. **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character
of business:

9. **MEMBERS CHANGE (CHANGE IN MEMBERS)** – [see Instructions L017i](#) – if a change is
being made with respect to one or more members, complete and attach the [Amendment
Attachment for Members](#) form L044. *The filing will be rejected if it is submitted without the
attachment.*

10. **MANAGERS CHANGE (CHANGE IN MANAGERS)** – [see Instructions L017i](#) – if a change is being made with respect to one or more managers, complete and attach the [Amendment Attachment for Managers](#) form L043. *The filing will be rejected if it is submitted without the attachment.*

11. **MANAGEMENT STRUCTURE CHANGE** – [see Instructions L017i](#) – check only one box below and follow instructions:

CHANGING TO *MANAGER-MANAGED* LLC – complete and attach the [Manager Structure Attachment](#) form L040. *The filing will be rejected if it is submitted without the attachment.*

CHANGING TO *MEMBER-MANAGED* LLC – complete and attach the [Member Structure Attachment](#) form L041. *The filing will be rejected if it is submitted without the attachment.*

12. **ADDRESS IN FOREIGN DOMICILE (PRINCIPAL OFFICE ADDRESS) CHANGE** – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province Zip
Country		

13. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

13.1 Is the **NEW** Arizona known place of business address the same as the **street address** of the statutory agent? Yes – go to number 14 and continue.
 No – go to number 13.2 and continue.

13.2 If you answered “No” to number 13.1, give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province Zip
Country		

14. **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – [see Instructions L017j](#):

14.1 REQUIRED – give the **name** (can be an individual or an entity) **and physical or street address** (not a P.O. Box) in Arizona of the NEW statutory agent:

14.2 OPTIONAL - Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):

Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

14.3 REQUIRED – the [Statutory Agent Acceptance](#) form M002 must be submitted along with these Articles of Amendment

15. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 15.1 and/or 15.2:					
15.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			15.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2(optional)		State	Zip	Address 2 (optional)	
City				City	State Zip

16. OTHER AMENDMENT – if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

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 and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a duly authorized agent for this LLC.
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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.