



**AMENDED
CERTIFICATE OF INCORPORATION
(BEFORE RECEIPT OF PAYMENT FOR STOCK)
Oklahoma Corporation**

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

Filing Fee: Minimum \$50.00

PLEASE NOTE:

- ❖ The **filing fee** is a **MINIMUM** of **\$50.00**. If the total authorized capital (the number of shares multiplied by the par value) **is increased** in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or \$1.00 per \$1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1076:

- ❖ The corporation is a Benefit Corporation (Title 18, Section 1202): **(check one)** Yes No

1. A) Name of the corporation:

B) **AS AMENDED:** Name of the corporation:

(Note: The new name of the corporation shall contain one of the words **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)**

2. **AS AMENDED: NAME** and street address of the registered agent for service of process in the state of Oklahoma:

- ❖ The registered agent **shall** be the corporation itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Oklahoma

Name	Street Address	City	State	Zip Code	County
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(P.O. BOXES ARE NOT ACCEPTABLE)

3. **E-MAIL** address of the primary contact for the registered business:

4. Duration of the corporation is **perpetual**, unless otherwise stated: _____

5. **AS AMENDED:** Nature of the business or **purposes** to be conducted or promoted by the corporation:

- ❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is **to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.**

6. **AS AMENDED:** Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

- ❖ The par value per share is a dollar (\$) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____

7. Set forth clearly any and all amendments to the certificate of incorporation:

8. The corporation has not received any payment for any of its stock.

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

- Signed this _____ day of _____, _____ by:

Signature of **President** or **Vice President**

Attested to by:

Printed Name

Signature of **Secretary** or **Assistant Secretary**

Printed Name

**Oklahoma Secretary of State
Request to receive
documents electronically**

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

Return filed documents electronically

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)