



## ARTICLES OF AMENDMENT

Domestic Business, Professional Corporation or Non Profit Corporation

Pursuant to the provisions of Alaska Statutes, the undersigned corporation adopts the following Amended Articles of Incorporation:

**1. Name the Corporation** (as it is currently stated on the Certificate of Incorporation): **Alaska Entity #:**

--	--

**2. Amended Name of Corporation** (if changing the name of the corporation):

--

**3. Business/Professional Corporations Only**

If shares were issued:

If the class of shares are entitled to vote as a class:

Date Amendment Adopted By the Board of Directors and Shareholders:		Number of Shares in Class:	
Number of Outstanding Shares:		Class Series:	
Number of Shares Entitled to Vote:		Number of Votes For Amendment:	
Number of Shares Voting For Amendment:		Number of Votes Against Amendment:	
Number of Shares Voting Against Amendment:			

If no shares were issued:

Date the amendment to the articles of Incorporation was adopted by resolution of the Board of Directors:	
-------------------------------------------------------------------------------------------------------------	--

**4. Non-Profit Corporation Only**

Date Amendment Adopted:	
-------------------------	--

Check one of the boxes below:

If adopted by the members of the corporation:

- There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast.
- The amendment was adopted by consent in writing signed by all members entitled to vote with respect to the amendment.

If adopted by the Board of Directors:

- There are no members and the amendment received the vote of a majority of the directors in office.
- There are no members entitled to vote and the amendment received the vote of a majority of the directors in office.

A corporation may not amend its articles of incorporation to change the names and addresses of the first directors, incorporators or the initial registered agent of the entity.

Each amended article must be written in its entirety.

**5. Amendments to the Articles of Incorporation are as follows:**

--

Attach an additional 8½" x 11" page for continuation of previous article and/or additional articles. Please indicate which article you are continuing.

The Amended Articles of Incorporation must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

Signature of President or Vice President	Printed Name of President or Vice President	Date
Signature of Secretary or an Assistant Secretary	Printed Name of Secretary or Assistant Secretary	Date

If you have specific legal questions or concerns about this filing, you are strongly advised to consult an attorney or other professional to assist you. Mail the Amended Articles of Incorporation and the **\$25.00** filing fee to:

State of Alaska  
Corporations Section  
PO Box 110808  
Juneau AK 99801

For additional information or forms please visit our web site at: [www.corporations.alaska.gov](http://www.corporations.alaska.gov)