

Department of Commerce, Community, and Economic Development Division of Corporations, Business, and Professional Licensing Corporations Section PO Box 110808 Juneau AK 99811-0808

## **RESTATED ARTICLES OF INCORPORATION**

Business, Professional or Non Profit Corporation

The undersigned adopts the following Restated Articles of Incorporation pursuant to the provisions of the Alaska Statutes.

- **1.** Name of the corporation as it is currently on file with this office:
- 2. New name of the entity if name is being amended:
- 3. If articles are also amended, list the number of each article being amended:
- **4.** Indicate below if the articles are Restated Articles of Incorporation or Amended and Restated Articles of Incorporation.
- □ **Restated Articles of Incorporation.** The restated articles correctly set out without change, the corresponding provisions of the articles as amended up to the time of this filing. The restated articles supersede the original articles and all amendments to them. Attach a copy of the Restated Articles of Incorporation.

Date the resolution was adopted by the board:

Amended and Restated Articles of Incorporation. Except for the designated amendments, the restated articles correctly set out without change the provisions of the articles being amended and together with the designated amendment supersede the original articles and all the amendments to the original articles. Attach a copy of the Amended and Restated Articles of Incorporation.

Business/Professional Corporations Only:

If shares were issued:	If the class of shares are entitled to vote as a class:
Date Amendment Adopted:	Number of Shares in Class:
Number of Outstanding Shares:	Class Series:
Number of Shares Entitled to	Number of Votes For
Vote:	Amendment:
Number of Shares Voting For	Number of Votes Against
Amendment:	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	

5. Check one of the boxes below: For nonprofit corporations only

Date Amendment Adopted:

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(s) was(were) adopted by consent, in writing, by all the members entitled to vote with respect to the amendments.

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.

The Restated 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
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 Restated Articles of Incorporation and the **\$25.00** filing fee (in U.S. dollars) to:

State of Alaska Corporations Section PO Box 110808 Juneau, AK 99811

For additional information or forms please visit our web site at: www.corporations.alaska.gov