

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

## **Amendment of Articles of Incorporation for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the Gene	eral and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:								
1. The present name of the Corpora	tion is								
	Charter #:								
The name under which it was originally organized was									
	n's Articles of Incorporation was adopted by the shareholders on								
	month/day/year								
3. Article Number	is amended to read as follows:								
(If more	than one article is to be amended or more space is needed attach additional pages)								
	(Please see next page)								
Name and address to return filed d	ocument:								
Name:									
Address:									
City State and Zin Code:									

4.	Of the shares outstanding,									
	of such shares were entitled to vote on such amendment.									
	The n	The number of outstanding shares of any class <b>entitled to vote thereon as a class</b> were as follows:								
		Class		1	Number of Outstanding Shares					
			-							
			-							
			-							
			-							
5.	The n		nares voted for and against		llows:					
		Class	_	No. Voted For	_	No. Voted Against				
			_		_					
			_		_					
			-		_					
6.						es, or a reduction of the nu				
		shares of an etion shall be		of issued shares of that cl	ass, the following is	s a statement of the manner	: in which such			
7.	If the	effective da	ate of the amendment is to l	be a date other than the da	te of filing of the ce	ertificate of amendment wit	th the Secretary			
	of Sta	ate, then the	effective date, which shall	be no more than 90 days	following the filing	g date, shall be specified:_				
			of, the facts stated above a derstands that false statemen		subject to the penaltic	es provided under Section 5	75.040, RSMo)			
Au	thorizea	d Signature		Printed Name	Titi	le	Date			