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State of Missouri

John R. Ashcroft, Secretary of State

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

Amendment of Articles of Association for a Domestic Cooperative Association

(Submit with $25.00 filing fee.)

Pursuant to the provisions of the Cooperative Association Law of Missouri, the undersigned Association certifies the following:

1. The present name and charter # of the Association is _____

   _____ Charter #: _____

   The name under which it was originally organized was _____

   _____

2. Article Number _____ is amended to read as follows:

   _____

   _____

   _____

   _____

   _____

3. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

4. This amendment has been duly authorized in accordance with the cooperative's articles and bylaws and Sections 351.1000–351.1228 RSMo.

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

_____

Authorized Signature of Officer or Member of the Board *Printed Name* *Title* *Date*

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____