



**State of Missouri**  
John R. Ashcroft, Secretary of State

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

**Amended Articles Accepting  
Close Corporation Law**  
*(Submit with filing fee of \$25.00)*

The corporation's Articles of Incorporation are hereby amended and restated by two-thirds of all outstanding shareholders on \_\_\_\_\_ to become a statutory close corporation. Charter Number \_\_\_\_\_  
*Month/Day/Year*

**Article One**

The name of the corporation is \_\_\_\_\_ and it is a statutory close corporation.

**Article Two**

The name and address of its current registered agent in this state is

\_\_\_\_\_  
*Name Street Address City/State/Zip*  
*(PO Box may only be used in addition to a physical street address)*

**Article Three**  
*(Must complete 1 or 2)*

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par value DOES NOT exceed \$30,000 please check this box.

**or**

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible rights, if any, in respect of the shares of each class.

**Article Four**

The number of directors to constitute the first board of directors is \_\_\_\_\_ . *(optional)*

*(Please see next page)*

Name and address to return filed document:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_

**Article Five**

The duration of the corporation is:  Perpetual OR State number of years \_\_\_\_\_ (Please complete one)

**Article Six**

The corporation is formed for the following lawful purposes:

**Article Seven**

*(Any additional optional statements)*

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

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*(Date may not be more than 90 days after the filing date in this office)*

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)

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*Signature of Officer or Chairman of the Board*

*Printed Name*

*Title*

*Date*