



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 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 General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is _____

_____ Charter #: _____

The name under which it was originally organized was _____

2. An amendment to the Corporation'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)

<p>Name and address to return filed document:</p> <p>Name: _____</p> <p>Address: _____</p> <p>City, State, and Zip Code: _____</p>
--

