



State of Missouri

Denny Hoskins, 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:

(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)

Signature of Officer or Chairman of the Board

Printed Name

Title

Date