

CERTIFICATE OF AMENDMENT

, a corporation of the State of _____
, whose registered office is located at _____
, certifies pursuant to the provisions of state law, that at a meeting
of the stockholders of said corporation called for the purpose of amending the articles of
incorporation, and held on _____, (year), it was resolved by the vote of the
holders of an appropriate majority of the shares of each class entitled to vote that

ARTICLE ____ of the Articles of Incorporation is amended to read as follows:

Signed on _____, (year).

By: _____

President

By: _____

Secretary

Sample Preview