



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR A FOREIGN CORPORATION

State Form 39034 (R11 / 7-16), Corporate Form 115
Approved by State Board of Accounts, 2016

**SECRETARY OF STATE
BUSINESS SERVICES DIVISION**
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 232-6576
www.sos.in.gov

- INSTRUCTIONS:**
1. Use 8 ½"x11 white paper for attachments.
 2. Please **TYPE** or **PRINT** in **INK**.
 3. Please visit our office on the web at www.sos.IN.gov
 4. Make check or money order payable to the Secretary of State.
 5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

Note: An original Certificate of Existence duly authenticated by the proper authority from the corporation's domiciliary state within the last sixty (60) days must be submitted with this application.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	





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Indiana Code 23-1-49-4
23-1-18-3
23-17-26-4
23-17-29-3

FILING FEE: \$30.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Name of Corporation

A FOREIGN CORPORATION ADMITTED TO TRANSACT BUSINESS IN INDIANA

The undersigned officers of _____
(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of _____
as amended, desire to obtain an Amended Certificate of Authority.

1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the _____ day of _____, 20____.
2. The Corporation desires to change its corporate name in Indiana as follows:

3. The Corporation has changed the period of its duration
From (month, day, year) _____ To (month, day, year) _____
4. The Corporation has changed the state or country of its incorporation
From _____ To _____
5. The Corporation has converted the entity type to a _____

In Witness Whereof, the undersigned being the _____ of said Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the statements contained herein are true, this _____ day of _____, 20 _____.

Signature

Printed name