



RESTATEMENT OF ARTICLES OF INCORPORATION

State Form 42152 (R11 / 6-19)

**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 8½" x 11" 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.

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 23-1-38-7
23-0.5-9-3

FILING FEE: \$30.00

RESTATEMENT OF ARTICLES OF INCORPORATION OF

(Name of Corporation)

The above corporation (hereinafter referred to as the "Corporation") existing pursuant to the Indiana Business Corporation Law, desiring to give notice of corporate action effectuating the restatement of its Articles of Incorporation, sets forth the following:

ARTICLE I – RESTATEMENT

SECTION I: The date of incorporation of the Corporation (month, day, year)

SECTION II: The name of the Corporation following this restatement

SECTION III: The exact text of the Restatement of Articles of Incorporation is attached as "Exhibit A"

ARTICLE II – REGISTERED AGENT INFORMATION

To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov.

Provide either commercial registered agent or noncommercial registered agent information below.

☐ Commercial registered agent

Name of registered agent (Do not provide address.)

OR

☐ Noncommercial registered agent

Name of registered agent

Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number.)

City

State

IN

ZIP code

(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process

☐ By checking the box, the Signator(s) represent(s) that the Registered Agent named in this Restatement of the Articles of Incorporation has consented to the appointment of Registered Agent.

ARTICLE III – MANNER OF ADOPTION AND VOTE (Strike inapplicable section.)

SECTION I: The restatement does not contain an amendment requiring shareholder approval and the board of directors adopted the restatement.

☐

SECTION II: The restatement contains an amendment requiring shareholder approval and the vote is set forth below:

☐

VOTE OF SHAREHOLDERS

The designation (i.e. common, preferred and any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to vote separately on the amendment and the number of votes of each voting group represented at the meeting is set forth as follows:

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

☐ The number cast for the amendment by each voting group was sufficient for approval by that voting group.

SIGNATURE

In witness whereof, the undersigned being the _____ of said Corporation executes
(title)
this Restatement of Articles of Incorporation and verifies, subject to penalties of perjury, that the statements contained herein are true,
this _____ day of _____, 20 _____.

Signature

Printed name