



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 38333 (R21 / 05-24)

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- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
 3. For additional forms please visit in.gov/sos/business/division-forms
 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 23-1-38-1 et. seq.
23-0.5-9-2

FILING FEE: \$30.00

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: *(Check appropriate box.)*

Indiana Business Corporation Law

Indiana Professional Corporation Act of 1983

Indiana Benefit Corporation Act

ARTICLE I – AMENDMENT(S)

SECTION 1: The name of the Corporation is:

SECTION 2: The date of incorporation of the Corporation *(month, day, year)*

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

SECTION 4:

The exact text of Article(s) _____ of the Articles of Incorporation is now as follows:

ARTICLE II

Date of each amendment's adoption *(month, day, year)*

ARTICLE III – 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.

<input type="checkbox"/> Commercial registered agent	Name of registered agent (Do not provide address.)
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OR

<input type="checkbox"/> Noncommercial registered agent	Name of registered agent
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Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number.)	City	State IN	ZIP code
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(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 these Articles of Amendment has consented to the appointment of Registered Agent.

ARTICLE IV – MANNER OF ADOPTION AND VOTE (Complete applicable section.)

NOTE: Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1: This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2: The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	

B. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.

ARTICLE V – COMPLIANCE WITH LEGAL REQUIREMENTS

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true,

this _____ day of _____, 20_____.

Signature

Printed name	Title
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