

AMC International Law Associates

SAMPLE

AMENDMENT TO ARTICLES



Important Notification : The contracts and guides presented in the present collection have been selected for illustrative purpose only. *AMC International Law Associates* shall not be liable for their content or use. You should contact your local counsel for further legal advices.

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Name of Corporation

THE UNDERSIGNED corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of the corporation is _____ .
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on _____ , 199 ____ :

3. The number of shares of the corporation outstanding at the time of adoption was _____ , and the number of shares entitled to vote thereon was _____ .
4. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully, was:

Class	Number of Shares Voted	
	For	Against
_____	_____	_____
_____	_____	_____

Dated _____ , 199 ____

Name of Corporation

By: _____
President (or vice-president)

and: _____
Secretary (or assistant secretary)

State of _____

County of _____ Before me, the undersigned authority, personally appeared _____ (either of above officers), who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in at _____ in said county and state this _____ day of _____ , 199 ____ .

Notary Public, state of _____

Notary Printed Name _____

My Commission Expires: _____