AMENDED
CERTIFICATE OF INCORPORATION
(BEFORE RECEIPT OF PAYMENT FOR STOCK)
Oklahoma Corporation

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

Filing Fee: Minimum $50.00

PLEASE NOTE:

- The **filing fee** is a **MINIMUM** of **$50.00**. If the total authorized capital (the number of shares multiplied by the par value) **is increased** in excess of fifty thousand dollars ($50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or $1.00 per $1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1076:

1. A) Name of the corporation:

_____

B) **AS AMENDED**: Name of the corporation:

_____

(**Note:** The new name of the corporation **shall** contain one of the words **association**, **company**, **corporation**, **club**, **foundation**, **fund**, **incorporated**, **institute**, **society**, **union**, **syndicate**, **limited** or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. **AS AMENDED: NAME** and street address of the registered agent for service of process in the state of Oklahoma:
   - The registered agent **shall** be the corporation itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

Oklahoma

Name	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	State	Zip Code	County

3. **E-MAIL** address of the primary contact for the registered business:

_____

4. Duration of the corporation is **perpetual**, unless otherwise stated: _____

5. **AS AMENDED**: Nature of the business or **purposes** to be conducted or promoted by the corporation:
   - It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is **to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma**.

American LegalNet, Inc.
www.FormsWorkFlow.com

6. **AS AMENDED**: Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

   - ❖ The par value per share is a dollar ($) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____

7. Set forth clearly any and all amendments to the certificate of incorporation:

8. The corporation has not received any payment for any of its stock.

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

- **Signed this _____ day of _____, _____ by:**

_____
Signature of **President** or **Vice President**

_____
Printed Name

Attested to by:

_____
Signature of **Secretary** or **Assistant Secretary**

_____
Printed Name

American LegalNet, Inc.
www.FormsWorkFlow.com