



AMENDED CERTIFICATE OF QUALIFICATION (Foreign Corporation)

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

Filing Fee: \$200.00

PLEASE NOTE:

- ❖ If this certificate **SOLELY** reflects a change of **MAILING ADDRESS**, the **filing fee** is **\$10.00**.

I hereby execute the following articles for the purpose of amending the certificate of qualification of a foreign corporation pursuant to the provisions of Title 18, Section 1131:

- ❖ The corporation is a Benefit Corporation (Title 18, Section 1202): **(check one)** Yes ☐ No ☐

1. A) Name of the corporation:

B) If different, the **fictitious name** which the company transacts business under in the state of Oklahoma:

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

D) **Effective date** when the change of name was effected pursuant to the laws of the jurisdiction of its incorporation:

2. **State** or other jurisdiction of its incorporation: _____

3. **Date** the corporation was authorized to transact business in Oklahoma: _____

4. A) **CURRENT:** Mailing address of its principal office, wherever located:

Street Address

City

State

Zip Code

B) **AS AMENDED:** Mailing address of its principal office, wherever located:

Street Address

City

State

Zip Code

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



6. **AS AMENDED: NAME** and street address of the registered agent for service of process in the state of Oklahoma:

Name	Street Address (P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)	City	State	Zip Code
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7. A) **AS AMENDED:** The aggregate number of its authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within any class authorized:

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

B) **Effective date** when the change of capitalization was effected pursuant to the laws of the jurisdiction of its incorporation:

8. A) **AS AMENDED:** Business the corporation **proposes** to do in the state of Oklahoma:

B) The business which the corporation proposes to do in the State of Oklahoma is a business the corporation is authorized to do in the jurisdiction of its incorporation.

The amended certificate of qualification 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:

Attested to by:

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

Printed Name

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

Printed Name