



Arkansas Secretary of State

John Thurston

1401 W. Capitol, Suite 250, Little Rock, AR 72201

501-682-3409 • www.sos.arkansas.gov

Application for Amended Certificate of Authority

(Please Type or Print)

The undersigned pursuant to the Act 1147 of 1993 and Arkansas Code Annotated § 4-28-221, sets forth the following:

1. _____ is a foreign corporation authorized to transact business within the State of Arkansas.

2. The Certificate of Authority should be amended as follows:

Corporate name to: _____

Fictitious name to be used in Arkansas to: _____

(The corporation may use a fictitious name to transact business in Arkansas if its real name is unavailable and it delivers to the Secretary of State for filing a copy of the resolution of its Board of Directors certified by the Secretary adopting a fictitious name.

Period of Duration to: _____

State or Country of incorporation to: _____

3. The state, territory or foreign country under whose laws the corporation was incorporated is:

4. Date Incorporated: _____ Period of Duration: _____

5. The nature of the business of the corporation and the object or purposes proposed to be transacted, promoted or carried on by it are: _____

6. The name and street address of the registered agent of the corporation upon whom Service of Process is authorized to be made in Arkansas is: _____

(Name)

(Street Address)

(City)

(State)

(ZIP)

7. The address of the general office or principal place of business of the corporation in the jurisdiction under whose laws the corporation was incorporated is:

8. The number and par value, if any, of shares of the corporation's capital stock owned or to be owned by residents of this state: _____

9. Value of assets in Arkansas: \$ _____ Total Value of all assets (including Arkansas): \$ _____

10. The foreign corporation shall deliver with the completed application an original certified copy of the amendment dated within 60 days of our receipt duly authorized by the Secretary of State or other official having custody of corporate records in the state or country under whose laws it is incorporated.

11. A filing fee of \$300.00 is submitted herewith in accordance with Act 958 of 1987.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Authorizing Officer and Title (Type or Print)

Authorized Signature