



Arkansas Secretary of State

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

Mark Martin

501-682-3409 • www.sos.arkansas.gov

CERTIFICATE OF AMENDMENT OF A NON-PROFIT CORPORATION

_____, a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its Presiding Director or Officer, DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors) which was held on _____, in the City of _____, the Articles of Incorporation of this corporation were amended to read as follows:

Circle I, II, or III below, whichever is applicable, and attach appropriate statement.

- I** If approval of members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;
- II** If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably voting on the amendment; and
 - (b) either the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each class and a statement that the number cast for the amendment by each class was sufficient for approval by that class.
- III** If approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1030, a statement that the approval was obtained.

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.

Presiding Director (Type or Print)

Authorized Signature

Date: _____

Fee: \$50.00 payable to Arkansas Secretary of State

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