

# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

of

[CORPORATION NAME]

(a [STATE] corporation)

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Pursuant to the applicable provisions of the corporation statute of the State of [STATE], the undersigned corporation, organized and existing under the laws of the State of [STATE], does hereby certify:

**FIRST:** The name of the corporation is [CORPORATION NAME] (the "Corporation").

**SECOND:** The original Articles of Incorporation of the Corporation was filed with the Secretary of State of the State of [STATE] on , under file number [STATE FILE ENTITY NUMBER OF THE].

**THIRD:** \*\* of the Articles of Incorporation\*\* is hereby amended and restated in its entirety to read as follows:

| *[FULL TEXT OF THE AMENDED ARTICLE]*

**FOURTH — Approval.** This amendment was duly adopted in accordance with the applicable corporation statute of the State of [STATE]. The Board of Directors of the Corporation duly adopted resolutions on \*\*\*\* setting forth the proposed amendment, declaring its advisability, and directing that it be submitted to the shareholders for their consideration. Thereafter, on \*\*\*\*, the shareholders of the Corporation duly approved the amendment by the affirmative vote of the holders of at least a majority (or such greater proportion as may be required by law, the existing articles, or the Bylaws) of the outstanding stock entitled to vote thereon.

**FIFTH — Effective Date.** This Certificate of Amendment shall become effective upon filing with the Secretary of State of the State of [STATE]. The intended effective date is \*\*\*\*.

**SIXTH — Continuing Effect.** Except as expressly amended hereby, the Articles of Incorporation of the Corporation, as previously filed and amended, shall remain in full force and effect.

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**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer this .

**Authorized Officer**

PRINTED NAME

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SIGNATURE

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DATE

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Name: **[INCORPORATOR FULL NAME]** Title: **President**

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**Filing Fee and Post-Filing Notes.** A filing fee is payable to the Secretary of State of [STATE] upon submission of this Certificate of Amendment.

**FinCEN BOI Update Obligation.** Under the Corporate Transparency Act (31 U.S.C. § 5336), any change in the Corporation's reported information — including legal name, registered agent, principal address, or beneficial ownership — triggers an obligation to file an **updated BOI Report with FinCEN within 30 days** of the change. Failure to update carries civil penalties of up to **\$500 per day** and potential criminal liability.