

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$60 payable to SECRETARY OF STATE

Telephone # _____
FAX # _____

1. The name of the corporation is _____

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended in the manner prescribed by SDCL 47-1A and by the Articles of Incorporation on _____, 20 ____.

- Adopted by the shareholders.
- Adopted by the Board of Directors.

3. Please state the amendment.

Application may be signed by any authorized officer of the corporation.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)