

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
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**APPLICATION FOR AMENDED
ARTICLES OF INCORPORATION
DOMESTIC BUSINESS CORPORATION**
SDCL 47-1A-1006, 47-1A-120.2

FILING FEE: \$60

Make check payable to **SECRETARY OF STATE**

The Business Corporation named below, adopts the following Amended Articles of Incorporation pursuant to SDCL 47-1A.

1. The Name and Business ID of the corporation is:

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. Date the Articles of Incorporation have been amended on: _____

3. The amendment to the Articles of Incorporation has been:

Adopted by the Incorporators or the Board of Directors and shareholder approval not required.

Adopted by the shareholders as required by SDCL 47-1A and by the Articles of Incorporation.

Recognized as necessary and is being filed pursuant to SDCL 47-1A-120.2.

4. The amendment to the Articles of Incorporation / or the information required by SDCL 47-1A-120.2 is:

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated _____

Signature of an authorized person

Email _____
(Optional)

Printed Name

Title