

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

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

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

**FILING FEE: \$250** payable to SECRETARY OF STATE

Telephone # _____
FAX # _____

**FILING INSTRUCTIONS:** A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation. This application must include an original CERTIFICATE OF EXISTENCE, or a document of similar import, duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is \_\_\_\_\_

Note: This must be the exact corporate name.

2. The amended corporation name is \_\_\_\_\_

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. State where incorporated \_\_\_\_\_

4. Date of its incorporation is \_\_\_\_\_

5. The period of its duration \_\_\_\_\_

6. The address of its principal office (this is the address of the executive offices of the corporation),

Street Address	City	State	ZIP+4
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Mailing Address (Optional)	City	State	ZIP+4
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7. Please complete only if there is a change to any of the registered agent information.

The South Dakota Registered Agent name \_\_\_\_\_

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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When listing a Commercial Registered Agent, please state their CRA #. This number can be obtained from the Commercial Registered Agent.	
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8. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	_____ President	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Vice President	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Secretary	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Treasurer	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Director	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Director	_____ Street Address	_____ City	_____ State	_____ ZIP+4
<input type="checkbox"/>	_____ Director	_____ Street Address	_____ City	_____ State	_____ ZIP+4

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

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

***By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.***