

Secretary of State Office
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Pierre, SD 57501
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**APPLICATION FOR AMENDED
ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION**
SDCL 47-22-19

FILING FEE: \$15

Make check payable to **SECRETARY OF STATE**

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 a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.

Adopted by a consent in writing signed by all members entitled to vote with respect thereto.

There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

4. The amendment to the Articles of Incorporation is:

To be signed by either the chairman of the board of directors, or by the president or any other officer.

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 22-39-36).

Dated _____

Signature of an authorized officer

Email _____
(Optional)

Printed Name

Title