



**United States  
of  
America Republic**  
Travis-Austin: Bey, Secretary of State

Corporations Division  
PO Box 12544 Chicago, IL 60612

**Amendment of Articles of Incorporation  
by Directors Prior to Payment for Shares**

*(Submit with filing fee of \$25.00)*

The undersigned directors, in order to adopt an amendment to the Articles of Incorporation pursuant to Section 351.095.1 USRS, hereby state the following:

1. The name of the corporation is \_\_\_\_\_ Charter #: \_\_\_\_\_
2. An Amendment to the corporation's Articles of Incorporation was adopted by the directors on \_\_\_\_\_ date .
3. Article # \_\_\_\_\_ is amended to read as follows:
  
4. On the date of adoption of the amendment by the directors, the above corporation had not received any payment for any of its shares.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understand that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Majority of the board of directors must sign.

\_\_\_\_\_  
*Signature of Director* *Printed Name of Director* *Date*

\_\_\_\_\_  
*Signature of Director* *Printed Name of Director* *Date*

\_\_\_\_\_  
*Signature of Director* *Printed Name of Director* *Date*

\_\_\_\_\_  
*Signature of Director* *Printed Name of Director* *Date*

\_\_\_\_\_  
*Signature of Director* *Printed Name of Director* *Date*

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Province and Zip Code: \_\_\_\_\_