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BUSINESS / FARM /PROFESSIONAL CORPORATION ARTICLES OF AMENDMENT

SECRETARY OF STATE

SFN 13008 (10-2012)

FOR OFFICE USE ONLY

ID Number	
Work Order Number	
Filed	By

FILING FEE $20.00

ATTACHMENTS:

- Initial Report for Farming or Ranching if a business corporation is amending to engage in farming or ranching
- Certificate of Professional License if a professional corporation is amending its name upon addition of an additional professional shareholder
- Consent to Use Business Name if the corporation is changing its name to a name that is the same or deceptively similar to another business name in some manner registered with the Secretary of State
- Annual Report if a corporation amends to another type of corporation (Contact Secretary of State to verify this requirement)

TYPE OR PRINT LEGIBLY **SEE INSTRUCTIONS FOR FEES, FILING AND MAILING INFORMATION**

1. Name of the Corporation as Reflected in the Articles of Incorporation or Last Amendment Filed with the Secretary of State	2. Federal ID Number	3. Telephone Number
4. Complete mailing address of the principal place of business (Street/RR, PO Box, City, State, ZIP+4)		5.Toll-free Telephone Number

6. The following amendment has been adopted pursuant to the provisions of the North Dakota Business Corporation Act, N.D.C.C., Chapter 10-19.1:

7. The amendment shall be effective **(check one)**

☐ When filed with the Secretary of State ☐ Later on _____ (month, day, year) (must be within 90 days after filing with Secretary of State)

8. The amendment was adopted on _____ (month, day, year) by one of the following methods: (check the appropriate method)

☐ By the shareholders

☐ By the incorporators where no shares have been issued

☐ By the board where no shares have been issued

☐ By the board changing only the corporate name.

9. "The undersigned, a person authorized by the corporation to sign this amendment:

- Has read the foregoing Articles of Amendment, knows the contents thereof, and believes the statements made thereon to be true.
- Authorizes the Secretary of State to correct numbers 1 and 6 if not correctly reflected as explained in the instructions.
- Understands that if I make a false statement in this document, I may be subject to criminal penalties."

Signature:		Date
10. Name of Person to Contact About This Document	E-mail Address	Daytime Telephone Number and Extension, if any:

NORTH DAKOTA BUSINESS, FARM, PROFESSIONAL ARTICLES OF AMENDMENT

North Dakota business, farm, and professional corporations may amend their Articles of Incorporation as provided in North Dakota Century Code, Chapter 10-19.1.

FILING FEES: $20. Additional fees may be required if the corporation amends its corporate name to a name that is the same as or deceptively similar to the name of another organization name registered with the Secretary of State. An additional $10 is required for filing each Consent to Use Business Name.
(Checks must be payable to "Secretary of State" and must be for U.S. negotiable funds. Payment may also be made by credit card using VISA, MasterCard, or Discover.)

ATTACHMENTS:

- Initial Report for Farming or Ranching if a business corporation is amending to engage in farming or ranching
- Certificate of Professional License if a professional corporation is amending its name upon addition of an additional professional shareholder
- Consent to Use Business Name if the corporation is changing its name to a name that is the same or deceptively similar to another business name in some manner registered with the Secretary of State
- Annual Report if a corporation amends to another type of corporation (Contact Secretary of State to verify this requirement)

ADDITIONAL REQUIREMENTS: A corporation that amends its corporate name and is the owner of a trademark. trade name or franchise name, is a general partner named in a fictitious name certificate, or is a general partner in a limited partnership or a limited liability limited partnership, or is a managing partner of a limited liability partnership that is on file with the Secretary of State, must change or amend the corporation's name in each registration when the corporation files a name change amendment. A corporation that amends its corporate name and is named as a commercial registered agent must also file a change to the commercial registered agent listing on file with the Secretary of State. A corporation that amends its corporate name and is named as a noncommercial registered agent for other entities, must simultaneously file the Commercial or Noncommercial Registered Agent Statement of Change for each represented entity when the corporation files a name change amendment.

The following numbers correspond to the numbered sections on the form.

1. Provide the corporate name exactly as reflected in the Articles of Incorporation or last amendment filed with the Secretary of State. Pay attention to punctuation and abbreviations. If the name in number 1 is not the name as registered, the name will be corrected by the Secretary of State when the document is reviewed.

2. To properly maintain corporate records, the Federal ID number is requested if the corporation has one.

   Privacy: In compliance with N.D.C.C., Section 10-19.1-149.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate corporate files. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.

3. The telephone number of the corporation's principal executive office is requested.

4. Provide the complete physical and mailing address of the corporation's principal executive office wherever located. This address cannot be only a post office box number.

5. Provide a toll-free telephone number if the corporation has one.

6. Provide the article(s) to be amended. More than one article may be amended on a single amendment form.

   CORPORATE NAME: A corporation may amend its corporate name. A name must be expressed in letters or characters in the English language as those letters or characters appear in the American standard code for information interchange (ASCII) table.

   The name may not be the same as, or deceptively similar to any other corporate name, limited liability company name, trade name, fictitious name, limited partnership name, limited liability partnership name, limited liability limited partnership name, trademark or service mark, or a name that is in any manner reserved with the Secretary of State. If the proposed name is not available, the Articles of Amendment cannot be filed by the Secretary of State unless accompanied by the Consent to Use Business Name.

   The name may not include such words as "bank", "banker", "banking", "trust", or "trust company", or any other word or words of like import unless the articles of amendment are supported by a written approval for the use from the North Dakota Department of Financial Institutions. These words are preserved by North Dakota law for use by the Bank of North Dakota, state and national banks, and trust companies. Contact information:

   ND Department of Financial Institutions
   2000 Schafer St Ste G
   Bismarck, ND 58501-1204
   Phone: (701) 328-9933
   Email: dfi@nd.gov

   Filing of the articles of incorporation with the Secretary of State provides protection of the corporate name in North Dakota. However; if a mark is registered with the Patent and Trademark Office in Washington, D.C., the federal registration may supersede the protection afforded by state law.

   COMMERCIAL OR NONCOMMERCIAL REGISTERED AGENT: A corporation must continuously maintain a commercial or noncommercial registered agent. A corporation cannot serve itself as its registered agent. If an alternate commercial or noncommercial registered agent is being appointed, or if the address of the noncommercial registered agent is being changed, the change can be reflected on this amendment.

   A commercial registered agent must be registered as a commercial registered agent with the North Dakota Secretary of State. The appointed agent can verify their status as a commercial registered agent from their acknowledged filing and from the list of commercial registered agents maintained on the Secretary of State's website at www.nd.gov/sos.

   A noncommercial registered agent may be one of the following:

   a) An individual residing in North Dakota,
   b) A domestic or foreign corporation, or
   c) A domestic or foreign limited liability company.

   A corporation or limited liability company appointed as a noncommercial registered agent must be registered with the Secretary of State, be in good standing, and have a business address in North Dakota. If a corporation or limited liability company is named as a noncommercial registered agent, provide the "correct" name of the organization.

(continued)

NORTH DAKOTA BUSINESS, FARM, PROFESSIONAL ARTICLES OF AMENDMENT (CONTINUED)

Seek the approval of the party before naming them as the commercial or noncommercial registered agent. Proof of the approval is not required to be filed with the Secretary of State.

Provide the name of the commercial registered agent, OR the name and address of the noncommercial registered agent. If the name of a commercial registered agent is not the same as registered by the commercial registered agent, the name will be corrected by the Secretary of State when the document is reviewed. If a noncommercial registered agent is being appointed, provide the correct name. If a commercial registered agent or another corporation or limited liability company is appointed as registered agent, and the name of that agent is not the same as registered, the name will be corrected by the Secretary of State when the document is reviewed. If an address is provided for an appointed commercial registered agent, that address will be removed by the Secretary of State.

AUTHORIZED SHARES, CLASS, OR PAR VALUE: If the number, classification, or the par value of authorized shares is being changed, provide the aggregate (total) number of shares the corporation shall be authorized to issue. A business, farm, or professional corporation must be authorized to issue at least one share. Provide the par value authorized for each share, or indicate that the shares are being authorized without par value. If the shares are not all authorized with the same par value, designate the classes of share, the number of shares in each class, and the par value of each class.

If adequate space is not provided on the form, continue the amendments on a separate sheet of paper as an Attachment.

7. Check the box for the desired effective date. Articles of Amendment may be effective at the time filed by the Secretary of State or within 90 days after filing. If a later date is specified, include the month, day, and year. If neither box is checked, the Articles of Amendment will be effective when the Secretary of State files the document.

8. Check the box to indicate the method of adoption and provide the date of adoption.

9. The amendment must be signed and dated by an individual authorized to sign on behalf of the corporation.

10. List the name, email address, and daytime telephone number of a contact person if this office has any questions or needs additional information to file the Articles of Amendment. The email address is not disclosed to the public; this information is privatized in accordance with N.D.C.C., Section 44-04-18.21.

ASSISTANCE: If assistance is required to complete articles of amendment, call 701-328-2904.

FAX FILING: Documents and Credit Card Payment Authorization may be faxed to 701-328-2992. A faxed filing does not expedite the process of the application in the office of the Secretary of State.

Email: Email is not a secure utility for the transmission of private information or credit card authorizations. **DO NOT EMAIL YOUR DOCUMENT TO THE SECRETARY OF STATE.**

MAILING INSTRUCTIONS: Send articles of amendment and fee to:
Secretary of State
State of North Dakota
600 E Boulevard Ave Dept 108
Bismarck ND 58505-0500

Telephone: 701-328-2904 Toll Free: 800-352-0867 (ext. 328-2904) Fax: 701-328-2992 Web Site: http://www.nd.gov/sos

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CREDIT CARD PAYMENT AUTHORIZATION

SECRETARY OF STATE
SFN 51478 (4-2012)

(All items required to complete transaction)

			Amount Authorized
Name			Telephone Number
Address	City	State	ZIP Code
☐ VISA ☐ MasterCard ☐ Discover			Signature (Required by Credit Card Companies)
Account Number	CSC Number *	Card Expires Month - Year	Date

* (CSC is the three-digit security code on the back of your card by the signature)