

**FILING FEE: \$25.00**

**PRINT CLEARLY**

**AMENDED  
CERTIFICATE OF INCORPORATION  
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405) 521-3912

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is:

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B. **As amended:** The name of the corporation has been changed to:

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(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.**)

2. In the event the corporation is a church, the street address of its location is:

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Street Address <b><u>(P.O. BOXES ARE NOT ACCEPTABLE)</u></b>	City	Zip
Code		

3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

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Name of Agent	Street Address	City	County	Zip Code
	(P.O. BOXES ARE <b><u>NOT</u></b> ACCEPTABLE)			

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

**CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:**

\_\_\_\_\_ The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

**OR**

\_\_\_\_\_ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this\_\_\_\_\_day of\_\_\_\_\_, \_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_President

\_\_\_\_\_  
(PLEASE PRINT NAME)

ATTEST:

\_\_\_\_\_  
By \_\_\_\_\_Secretary

\_\_\_\_\_  
(PLEASE PRINT NAME)