

FILING FEE: \$25.00

PRINT CLEARLY

**RESTATED
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, organized and existing under and by virtue of the Oklahoma General Corporation Act for the purpose of adopting a Restated Certificate of Incorporation, does hereby submit:

1. **A. AS FILED:** The name of the corporation is:

B. AS AMENDED: The new name of the corporation is:

(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. The name under which it was originally incorporated is:

3. The date of filing of its original certificate of incorporation is:_____

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

Name

Street Address

City

County

Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

5. The duration of the corporation is:_____

(Perpetual unless otherwise stated)

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

Street Address

City

County

Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

7. The purpose or purposes for which the corporation is formed are:

8. This corporation does not have authority to issue capital stock.

9. This corporation is not for profit, and as such, the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE

_____ Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 after being proposed by the governing body of the corporation and approved by the members of the corporation in the manner and by the vote prescribed in Title 18, Section 1077, and **restates, integrates** and further **amends** the certificate of incorporation.

OR

_____ Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 by the governing body without a vote of the members of the corporation in accordance with Title 18, Section 1077, and merely **restates and integrates** and does not further amend the certificate of incorporation as up to this time amended or supplemented; and there is no discrepancy between those provisions and the provisions of this restated certificate.

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 its _____ President

(PLEASE PRINT NAME)

Attest:

By its _____ Secretary

(PLEASE PRINT NAME)