

MINIMUM FEE: \$50.00

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

PRINT CLEARLY

AMENDED
CERTIFICATE OF INCORPORATION
(BEFORE RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE

2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1076 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

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

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

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

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

3. The duration of the corporation is:_____

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON_____		_____
PREFERRED_____		_____

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

6. IT IS FURTHER CERTIFIED that this corporation has not received any payment for any of its stock.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its
Incorporators/Board of Directors, this ____day of_____, _____.

Signature

Title:_____

Please Print Name

Signature

Title:_____

Please Print Name