

Filing Fee \$50.00

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

ARTICLES OF AMENDMENT

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to [13-C MRSA §1006](#) and/or §1804, §1805, §1811, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: The amendment was adopted on (date) _____.

The text of the amendment or the information required by [13-C MRSA §121.10.E](#) as set forth in Exhibit ____ .

The amendment was duly approved as follows: ("X" one box only.)

- by the incorporators – shareholder approval was not required **OR**
- by the board of directors – shareholder approval was not required **OR**
- by the shareholders in the manner required by this Act and by the articles of incorporation **OR if**

SECOND: This is a **Benefit Corporation** and the following changes were approved by at least the minimum status vote as defined in 13-C MRSA§1802.7. **(Check only if applicable)**

- designation as a benefit corporation pursuant to 13-C MRSA §1804
- add, amend or delete identification of a specific public benefit that it is the purpose of the benefit corporation to create as set forth in Exhibit ____ pursuant to 13-C MRSA §1811.4
- termination as a benefit corporation pursuant to 13-C MRSA §1805

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit ____ or as follows:

FOURTH: The effective date of the articles of amendment (if other than the date of filing) is _____.

Dated _____

(type or print name)

***By** _____
(original written signature)

(title of signer)

***This document MUST be signed by any duly authorized officer OR the clerk. ([13-C MRSA §121.5](#))**

Submit completed form to: **Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station, Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC.Corporations@Maine.gov**

Filer Contact Cover Letter

To: Department of the Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

Special handling request(s): (check all that apply)

- Hold for pick up
- Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)
- Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ _____

Contact Information – questions regarding the above filing(s), please call or email: (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

(Name of contact person) _____
(Daytime telephone number)

(Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

(Name of attested recipient)

(Firm or Company)

(Mailing Address)

(City, State & Zip)