



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

**AMDT-
STK-NA**

Filing Fee - \$30.00

Certified Copy Fee (Optional) - \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

2. Secretary of State Entity Number

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article _____ of the Articles of Incorporation is amended to read:

The name of the corporation is _____

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (**check one**):

☐ By the required vote of shareholders in accordance with California Corporations Code section 902.
The total number of outstanding shares of the corporation entitled to vote is _____.
The number of shares voting in favor of the amendment equaled or exceeded the vote required.
The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

Date

Signature (Do not leave blank)

Type or Print Name of President

Date

Signature (Do not leave blank)

Type or Print Name of Secretary