



Wyoming Secretary of State

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For Office Use Only

**Nonprofit Corporation
Articles of Amendment**

1. Corporation name:

2. Article(s) _____ is amended as follows:
(Attach a separate sheet if more room is needed.)

3. The amendment was adopted on _____ by the board of directors.
(Date – mm/dd/yyyy)

OR

The amendment was adopted on _____ by the directors and members.
(Date – mm/dd/yyyy)

4. If approval by the members was not required, or if the corporation has no members, make that statement in this section and state that approval was obtained by a sufficient vote of the board of directors or incorporators:

5. If approval by the members was required, complete this section.

a. The number of memberships outstanding and entitled to vote on the amendment:

b. The number of votes cast for and against the amendment:

6. If approval of the amendment was required by some person or persons other than the members, the board of directors, or the incorporators, make a statement in this section that approval was obtained.

Date:
(mm/dd/yyyy)

Signature: _____
(May be executed by the Chairman of the Board, President or another of its officers.)

Print Name:

Title:

Contact Person:

Daytime Phone Number:

Checklist

Filing Fee: \$3.00 Make check or money order payable to Wyoming Secretary of State.
Please submit one **originally signed** document and one exact photocopy of the filing.