



Wyoming Secretary of State

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For Office Use Only

Nonprofit Corporation Articles of Amendment

1. Corporation name:

2. Article number(s)

(Attach a separate sheet if more room is needed.)

is amended as follows:

3. The amendment was adopted on

(Date – mm/dd/yyyy)

by the board of directors.

OR

The amendment was adopted on

(Date – mm/dd/yyyy)

by the directors and members.

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.

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

Date: _____
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

(Email provided will receive annual report reminders and filing evidence)
*May list multiple email addresses

Checklist

Filing Fee: \$3.00 Make check or money order payable to Wyoming Secretary of State.
Please submit one **originally signed** document.
Typical processing time is 3-5 business days following the date of receipt in our office.
Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.

Additional information:

- A mutual benefit nonprofit corporation may convert to a profit corporation by filing nonprofit corporation articles of amendment.
- The amendment must indicate the change of status and include the number of authorized shares that the corporation will have the authority to issue.
- **The conversion filing fee is \$75.**