



State of Missouri

Denny Hoskins, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

1. Its name is: _____ Missouri Charter #: _____

Incorporated in the State of: _____ ;

Qualified in the State of Missouri on _____
month/day/year

2. By appropriate corporate action on: _____, the corporation:
month/day/year

Changed its corporate name to: _____

Name it will use in Missouri if new name not available: _____

Changed its period of duration to: _____

Changed the state or country of its incorporation to: _____

3. There is attached hereto a Certificate of the Secretary of State or other state authority of the State of _____ relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State. (Certificate must be less than 60 days old.)

4. Any other amendments to the certificate: _____

5. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____
(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature

Printed Name

Title

month/day/year

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____