THIS SECTION TO BE FILLED IN BY THE SECRETARY OF STATE

FEDERAL IDENTIFICATION NO. _____

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Examiner

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)
(General Laws, Chapter 175, Section 50B)

Reset form

THIS SECTION TO BE FILLED IN BY THE CORPORATION

Name Approved

We, _____, * ◯ President / * ◯ Vice President,

and _____, * ◯ Clerk / * ◯ Assistant Clerk,

of _____,
(Exact name of corporation)

located at _____,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

_____
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on _____, by vote of:

_____ shares of, _____ of _____ shares outstanding,
(type, class & series, if any)

_____ shares of, _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of, _____ of _____ shares outstanding.
(type, class & series, if any)

[1]** ◯ being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or
[2]** ◯ being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

Enter any changes in the box below.

C ☐
P ☐
M ☐
R.A. ☐

**Select the applicable words.*
***Select the applicable clause.*

[1] For amendments adopted pursuant to Chapter 156B, Section 70.
[2] For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Enter any changes in the box below.

Enter any changes in the box below.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____ .

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, _____ ,

_____ , *◯President / *◯Vice President,

_____ , *◯Clerk / *◯Assistant Clerk.

**Select the applicable words.*

THIS SECTION TO BE FILLED IN BY THE SECRETARY OF STATE

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of $ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ _____.

Effective date: _____

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

_____

_____

_____

Telephone: _____