

Filing Fee \$50.00

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

ARTICLES OF AMENDMENT

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to [13-C MRSA §1006](#) and/or [§1804](#), [§1805](#), [§1811](#), the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: The amendment was adopted on (date) _____.

The text of the amendment or the information required by [13-C MRSA §121.10.E](#) as set forth in Exhibit ____ .

The amendment was duly approved as follows: ("X" one box only.)

- by the incorporators – shareholder approval was not required **OR**
- by the board of directors – shareholder approval was not required **OR**
- by the shareholders in the manner required by this Act and by the articles of incorporation **OR if**

SECOND: This is a **Benefit Corporation** and the following changes were approved by at least the minimum status vote as defined in [13-C MRSA §1802.7](#). **(Check only if applicable)**

- designation as a benefit corporation pursuant to [13-C MRSA §1804](#)
- add, amend or delete identification of a specific public benefit that it is the purpose of the benefit corporation to create as set forth in Exhibit ____ pursuant to [13-C MRSA §1811.4](#)
- termination as a benefit corporation pursuant to [13-C MRSA §1805](#)

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit ____ or as follows:

FOURTH: The effective date of the articles of amendment (if other than the date of filing) is _____.

Dated _____

(type or print name)

***By** _____
(original written signature)

(title of signer)

*This document **MUST** be signed by any duly authorized officer **OR** the clerk. ([13-C MRSA §121.5](#))

Submit completed form to: **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station, Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC.Corporations@Maine.gov

Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

Optional special handling request(s): (check only if applicable)

- Hold attested copy for pick up (will be required to pick up at our office in Augusta, Maine)
- 24-hour expedited filing (next business day) service: **\$50** additional filing fee per entity
- Immediate expedited filing (same business day): **\$100** additional filing fee per entity

NOTE: Only one expedite fee is required if filing multiple documents for the same entity/charter number at the same time.

Payment can be made by check or money order (payable to Maine Secretary of State) or by credit card. You may obtain a credit card voucher at <https://www.maine.gov/sos/cec/forms/credit.pdf>.

Total fee(s) enclosed: \$ _____

(Name of contact person)

(Daytime telephone number)

(Contact email address for this filing)

(Email address to use for annual report reminders)

Name and address of person **to return the attested copy** of the completed filing:

(Name of attested copy recipient)

(Firm or Company)

(Mailing Address)

(City, State & Zip)

NOTE: Failure to provide a contact name and telephone number or email address will result in any erroneous filing(s) being returned to the filer by the Secretary of State's office.

For questions regarding the above filing(s), please call or email our office at (207) 624-7752 or cec.corporations@maine.gov

Submit filings to:

Mailing Address if using US Postal Service

Department of the Secretary of State
Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101

Mailing Address if using FedEx/UPS

Department of the Secretary of State
Corporations, UCC and Commissions
111 Sewall Street, 4th Floor
Augusta, ME 04330