

**Articles of Amendment**

of the

**Articles of Incorporation**

of

\_\_\_\_\_  
\_\_\_\_\_, Indiana

\_\_\_\_\_  
(President or Vice President) and \_\_\_\_\_  
(Secretary or Cashier)

of the above named corporation respectfully show that:

1. The above named corporation was organized on \_\_\_\_\_ under the  
(Date)  
provisions of \_\_\_\_\_

\_\_\_\_\_

2. The above named corporation upon the proposal of its Board of Directors by  
resolution duly adopted by the Board of Directors setting forth the proposed amendment and  
directing that the same be submitted to a vote of the shareholders and upon adoption thereof by the  
shareholders at the meeting as provided by law and as hereinafter more specifically stipulated, does  
now by

\_\_\_\_\_  
(Name) its \_\_\_\_\_  
(President or Vice President)

and

\_\_\_\_\_  
(Name) its \_\_\_\_\_  
(Secretary or Cashier)

execute and acknowledge the following:

**Articles of Amendment**

of the

**Articles of Incorporation**

3. (a) (Set out exact text of Amendment.)

The above amendment was adopted in the following manner and by the following vote:

The Board of Directors of the corporation, at a duly called (or regular) meeting of the board held on \_\_\_\_\_ at \_\_\_\_\_  
(Date) (Location)

adopted the following resolution of Articles of Amendment of the Articles of Incorporation of the Corporation:

Resolved, That

Be it further resolved, that this proposed amendment be submitted to a vote of the shareholders entitled to vote on this matter at a (an) \_\_\_\_\_  
(Special or Annual)  
meeting to be held on the \_\_\_\_\_ day of \_\_\_\_\_

**(To be used only in case a special meeting is called.)**

Be it further resolved that a special meeting of the shareholders entitled to vote on this matter is hereby called for on the \_\_\_\_\_ day of \_\_\_\_\_  
at \_\_\_\_\_ and the Secretary (Cashier) is hereby directed to give notice of the meeting as required by law.

- (b) At the shareholders' meeting, the shareholders entitled to vote in respect of the amendment to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment by an affirmative vote of the shareholders of at least a majority and/or such greater proportion, as required by its Articles of Incorporation, of the outstanding shares entitled to vote on this matter. The amendment was approved by the shareholders as follows: (Refer to IC 28-13-14-10(6)).

- (c) 1. The amount, number, and par value of shares presently authorized are as follows:

To be used if the total authorized amount or number of shares is increased by this amendment.

2. The additional amount, number, and par value of shares authorized by this amendment are as follows:

- (d) 1. The amount, number, and par value of shares presently authorized are as follows:

To be used if the total authorized amount or number of shares is reduced by this amendment

2. The amount, number, and par value of shares authorized that have been issued are as follows:

3. The amount, number and par value of shares reduced as authorized by this amendment are as follows:

4. The reduction will be accomplished in the following manner:

