



New Mexico
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

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**Profit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NM CORP#)

ARTICLE TWO: The following articles are amended as set forth here: *(identify by article number and attach additional pages if necessary):*

ARTICLE THREE: (Select the applicable statement, and complete accordingly)

_____ **No shares have been issued**, and the amendment was adopted by a resolution of the board of directors. The **date** the amendment was adopted was _____.

OR

_____ **Shares have been issued**, and the amendment was adopted by a majority vote of the shareholders entitled to vote.

The number of shares **issued** at the time of such adoption was

_____.

The number of shares **entitled to vote** was

_____.

The number of shares that voted **for** the amendment was

_____.

The number of shares that voted **against** the amendment was

_____.

The **date** the amendment was adopted was

_____.

ARTICLE FOUR (Complete only if applicable): The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:



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ARTICLE FIVE: If these Articles of Amendment are not to be effective upon filing with the Secretary of State, the effective date is:
(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission) _____

Dated: _____

Name of Corporation

By _____
Signature of Authorized Officer