

MINIMUM FEE: \$50.00

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

PRINT CLEARLY

**AMENDED
CERTIFICATE OF INCORPORATION
(PROFESSIONAL CORPORATION)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission stating that the franchise tax has been paid for the current fiscal year.

The undersigned Oklahoma professional corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

B. **As amended:** The name of the corporation has been changed to:

(Please Note: The new name of the corporation **MUST END** with either **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited** or one of the abbreviations **Co., Corp., Inc. or Ltd.** and **SHALL** be **modified** by the word **PROFESSIONAL** or the abbreviation **P.C.**)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Name of Agent	Street Address	City	County	Zip Code
	(P.O. BOXES ARE NOT ACCEPTABLE)			

3. The principal office is:

Street Address	City	County	Zip Code
	(P.O. BOXES ARE NOT ACCEPTABLE)		

4. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

5. **ATTACHED HERETO** is an original certificate by the regulating board of the profession or related professions involved, that each of the **NEW** shareholders, directors and officers is licensed to practice such profession.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this ____ day of _____, ____

By _____ President

(PLEASE PRINT NAME)

ATTEST:

By _____ Secretary

(PLEASE PRINT NAME)