



This Box For Office Use Only

Foreign Profit Corporation

See attached detailed instructions

- Filing Fee \$30.00
- Filing Fee with Expedited Service \$80.00

UBI Number: _____

AMENDED CERTIFICATE OF AUTHORITY

Chapter 23B.10 RCW

SECTION 1

NAME OF CORPORATION: *(as currently recorded with the Office of the Secretary of State)*

NAME TO BE USED IN WASHINGTON STATE: *(If different than above, resolution must be attached)*

SECTION 2

STATE OR COUNTRY WHERE ORIGINALLY INCORPORATED: _____

DATE CERTIFICATE OF AUTHORITY WAS ISSUED IN WASHINGTON: _____

SECTION 3

AMENDMENTS TO CERTIFICATE: *(if necessary, attach additional information)*

In the event the change or changes include a name change to a name that does not meet the requirements of RCW [23B.15.060](#), a fictitious name for use in Washington, include a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name; and a copy of the document filed in the state or country of incorporation showing that jurisdiction's "filed" stamp.

SECTION 4

SIGNATURE *(see instructions page)*

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X _____

Signature	Printed Name/Title	Date	Phone Number
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INSTRUCTIONS – AMENDED CERTIFICATE OF AUTHORITY

Please complete all sections of the Amended Certificate of Authority – Foreign Profit Corporations. **USE DARK INK ONLY.** For an electronic, fillable version of this form, please visit our website at www.sos.wa.gov/corps

UBI Number: Please enter your existing Unified Business Identifier (UBI Number) as currently recorded with the Office of the Secretary of State, in the box in the upper right hand corner of page 1.

Section 1

Enter the name of the corporation as recorded in the state/country of incorporation. Use of an alternate name requires a resolution by the board of directors certified by its secretary. In accordance with *RCW 23B.15.060* a corporate name must contain one of the following words: **Corporation, Incorporated, Limited or Company** or the abbreviation: **Corp., Inc., Ltd. or Co.** A corporate name must be distinguishable upon the records of the Secretary of State from any other formally organized entity registered with the Secretary of State's office. Use of the word "**Bank**" or "**Trust**" must be approved prior to filing. It is advised that you contact the Secretary of State (360-725-0377) to check for name availability before filing.

Section 2

Enter the state/country of the original incorporation and the date the Certificate of Authority was issued in Washington.

Section 3

Indicate the text of your amendment here: If necessary, include an attachment with more detail. In the event the change or changes include a name change to a name that does not meet the requirements of *RCW 23B.15.060*, a fictitious name for use in Washington, include a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name; and a copy of the document filed in the state or country of incorporation showing that jurisdiction's "filed" stamp. **Do not use this form to update officers, directors, or the principal place of business. Please contact our office for the appropriate form 360-725-0377.**

Section 4

The signer **must** be an officer (President, Vice President, Secretary or Treasurer) or an official with authorized capacity on behalf of the corporation.

Additional Information:

FEES: The filing fee for Articles of Amendment is \$30.00. If expedited service is requested, include an additional \$50.00 and write "EXPEDITE" on the outside of the envelope. Make the checks or money orders payable to "Secretary of State". **(ALL fees are non-refundable)**

Mail completed forms and payment to:

Secretary of State
Corporation Division
801 Capitol Way S
PO Box 40234
Olympia WA 98504-0234

If you have questions, need assistance, or would like to provide feedback please visit the Corporations Division website at www.sos.wa.gov/corps or call 360-725-0377.