



Office of the Secretary of State
Corporations & Charities Division

Washington Profit Corporation

See attached detailed instructions

Filing Fee \$30.00

Filing Fee with Expedited Service \$80.00

This Box For Office Use Only

UBI Number:

ARTICLES OF AMENDMENT

Chapter 23B.10 RCW

SECTION 1

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

SECTION 2

AMENDMENTS were adopted on this **DATE:** _____

SECTION 3

ARTICLES OF AMENDMENT WERE ADOPTED BY: *(please check one of the following)*

- Board of Directors *(shareholder action was not required)*
- Duly approved by shareholders in accordance with 23B.10.030 and 23B.10.040 RCW
- Incorporators *(shareholder action was not required)*

SECTION 4

AMENDMENTS TO ARTICLES ON FILE: *(if necessary, attach additional information)*

SECTION 5

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: *(please check one of the following)*

- Upon filing by the Secretary of State
- Specific Date: _____ *(Specified effective date must be within 90 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)*

SECTION 6

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 – PROFIT ARTICLES OF AMENDMENT

Please complete all sections of the Articles of Incorporation. **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

Indicate the corporation name as it is currently recorded with the Office of the Secretary of State.

Section 2

Provide the date that the corporation adopted the amendments.

Section 3

Choose either, Board of Directors (shareholder action was not required) or duly approved shareholder action in accordance with Chapter 23B.10.030 and 23B.10.040 RCW, if officers and directors have been elected or appointed. Select incorporators **only if** no officers or directors are named in the Articles **or** if an initial report or annual report has not been filed.

Section 4

Indicate the text of your amendment here: If necessary, include an attachment with more detail. **Do not use this form to update officers, directors, shareholders (owners) or the principal place of business. Please contact our office for the appropriate form.**

Section 5

Choose either upon filing by the secretary of state or you may indicate an effective date. The effective date can be up to 90 days AFTER filing of the Articles of Amendment by the office of the Secretary of State.

Section 6

The signer **must** be an officer or the chairman of the board of the corporation. The incorporator may sign only if no officers or directors are named in the Articles **or** if an initial annual report or annual report has **not** been filed.

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.