

INSTRUCTIONS: CERTIFICATE TO RESTATED ARTICLES – NONPROFIT RCW 24.03A.670

Purpose: Certificate to Restated Articles is used as a supplemental submission to either Restated Articles or Amended and Restated Articles which must be prepared (drafted) documents.

<u>General Instructions</u>: Use dark ink only. Complete the entire form and enter all requested information in the fields provided. A fillable .pdf version of this form is available for download at <u>www.sos.wa.gov/corporations</u>

<u>Mail</u>: Send the completed form in addition to the prepared (drafted) Restated Articles or Amended and Restated Articles and payment to the address listed above.

<u>Email</u>: An email address is required on all documents submitted to this office. Existing email addresses will be used for notifications unless replaced via a filing with this office. Archived emails from previous filings will continue to be used for all notifications.

Payment: Make checks or money orders payable to "Secretary of State." Checks cannot be backdated more than 60 days from the date the check is received.

Fees: There is no filing fee for the Certificate to Restated Articles; however, the filing fee to Restate or Amend and Restated the nonprofit corporation's articles is \$20.

Expedited Service: If expedited service is requested, an *additional* \$100 must be added to the filing fee. Check the box indicating expedited service on page one.

ALL FILING FEES ARE NON-REFUNDABLE. ALL DOCUMENTS ARE PUBLIC RECORD.

(1) Unified Business Identifier (UBI): Provide the UBI Number assigned to the business registration as on file with the Office of the Secretary of State of Washington. The UBI Number and name of the business must match our records in order to be accepted.

(2) Name of Nonprofit Corporation: Provide the name as recorded with the Office of the Secretary of State of Washington. The Name and UBI Number of the business **must** match our records to be accepted.

(3) Restated Attestations: Make one selection.

- The Restated Articles do not contain changes. The prepared (drafted) articles attached should reflect no new additional information.
- The Restated Articles contain amendments. The prepared (drafted) articles attached will reflect new information that has not yet been recorded by the Secretary of State.
 - o If the nonprofit corporation has amended in their entirety the additional check box may be selected indicating this.

(4) Adoption of Articles of Amendment: Select how the Amendments were adopted by checking the appropriate box. This section is only required if the restated articles include amendments.

(5) Date of Adoption: Provide the date that the Amendment was adopted. This section is only required if the restated articles include amendments.

(6) Text of Amendment: If amendments are included in the restated articles the text of the amendments must be attached.

(7) Restated Articles: The prepared (drafted) restated articles must be attached.

(8) Authorized Person: Sign, print, provide the signer's title, and date the document.

For a rapid response to questions, requests for assistance, or to provide feedback, please visit the Corporations and Charities website at <u>www.sos.wa.gov/corporations</u> to chat with a representative.



WASHINGTON Secretary of State Corporations & Charities Division

<u>Overnight address by commercial carrier</u>: See website: <u>www.sos.wa.gov/corporations-charities</u>

<u>Mailing Address (ALL USPS)</u>: PO Box 40234 Olympia, WA 98504-0234

Tel: 360.725.0377

CERTIFICATE TO RESTATED ARTICLES

Nonprofit Corporation

RCW 24.03A.670

In addition to executed Restated Articles with or without amendments, a certificate must accompany the filing

(1) UBI No.:

(2) NAME OF NONPROFIT CORPORATION: (currently recorded with the Secretary of State prior to any amendments)

(3) RESTATED ATTESTATIONS: (Check one)

□ The Restated Articles do not include any amendments to the articles. *If selected continue to section* 7

□ The Restated Articles contain one or more amendments to the articles. If selected complete sections (4) - (7)

□ *By* selecting this box the business states that the articles have been amended in their entirety.

(4) ADOPTION OF ARTICLES OF AMENDMENT:

The Amendment was duly adopted by the following method: (Check one)

□ The Articles of Amendment were duly adopted by the board of directors; member approval was not required.

The Articles of Amendment were duly adopted and approved by the members in the manner required by the Nonprofit Corporation's articles and bylaws, and by <u>RCW 24.03A.665</u>.
(5) DATE OF ADOPTION:

The date that the Articles of Amendment were adopted was: _____

(6) TEXT OF AMENDMENT:

• The text of the amended articles are attached.

(7) RESTATED ARTICLES:

• The restated articles are attached.

(8) AUTHORIZED PERSON:

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

Signature of Authorized Person	Printed Name/Title	Date