



Arkansas Secretary of State

Mark Martin

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Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

CERTIFICATE OF AMENDMENT OF A NON-PROFIT CORPORATION Organized Under Act 176 of 1963

_____, a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its President and Secretary.

DOES HEREBY CERTIFY

At a meeting of the member of the membership (or board of directors) which was held on _____, in the City of _____, the Articles of Incorporation of this corporation were amended to adopt Act 1147 of 1993. A copy of restated articles or a copy of the board resolution is attached.

IN WITNESS WHEREOF, the said corporation has caused its corporate name to be subscribed by its President, who hereby verifies that the statements contained in the forgoing Certificate of Amendment are true and correct to the best of his / her knowledge and belief, duly attested by its Secretary on this _____ day of _____, _____.

President

ATTEST

Secretary

(The certificate of Amendment must be submitted in duplicate, duly executed by the President or Vice President and Secretary. The fee for the filing is \$50.00)