

# The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

Examiner

Name  
Approved

We, \_\_\_\_\_, \*President / \*Vice President,

and \_\_\_\_\_, \*Clerk / \*Assistant Clerk,

of \_\_\_\_\_,  
*(Exact name of corporation)*

located at \_\_\_\_\_,  
*(Address of corporation in Massachusetts)*

do hereby certify that these Articles of Amendment affecting articles numbered:

\_\_\_\_\_  
*(Number those articles 1, 2, 3, and/or 4 being amended)*

of the Articles of Organization were duly adopted at a meeting held on \_\_\_\_\_ 20\_\_\_\_\_, by vote of:

\_\_\_\_\_ members, \_\_\_\_\_ directors, or \_\_\_\_\_ shareholders\*\*,

Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR

Being at least two-thirds of its directors where there are no members pursuant to General Laws,  
Chapter 180, Section 3; OR

In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having  
the right to vote therein.

- C
- P
- M
- R.A.

*\*Delete the inapplicable words.*

*\*\*Check only one box that applies.*

*Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.*

P.C.



The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_ .

SIGNED UNDER THE PENALTIES OF PERJURY, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_, \*President / \*Vice President,

\_\_\_\_\_, \*Clerk / \*Assistant Clerk.

*\*Delete the inapplicable words.*

THE COMMONWEALTH OF MASSACHUSETTS

**ARTICLES OF AMENDMENT**

**(General Laws, Chapter 180, Section 7)**

\_\_\_\_\_  
I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ \_\_\_\_\_ having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ .

*Effective date:* \_\_\_\_\_

**WILLIAM FRANCIS GALVIN**

*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

**Contact information:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Upon filing, a copy of this filing will be available at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor). If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.