

State of New Hampshire

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Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is _____
_____.

SECOND: The text of each amendment adopted is:

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s), if not contained in the above amendment per RSA 293-A:10(3) and RSA 293-A:1.20(j)(5), are:

FOURTH: The amendment(s) were adopted on _____
(date).

[If more space is needed, attach additional sheet(s)]

FIFTH: (Check one)

- A. ____ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. ____ The amendment(s) were approved by the shareholders.
- C. ____ If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group. (Note 1)

____ (Note 2)
(Corporate name)

____ (Note 3)
(Signature)

(Print or type name)

____ (Note 3)
(Title)

Date signed: _____

Notes: 1. See RSA 293-A:1.40 for definition of voting group.

2. Exact corporate name of corporation adopting articles of amendment.

3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

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