

**CERTIFICATE CONCERNING
RESTATED ARTICLES OF INCORPORATION
FOR-PROFIT CORPORATION**
Read the Instructions [C012i](#)

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:

2. DATE OF ADOPTION - date on which the restated Articles were adopted: _____

3. APPROVAL OF RESTATED ARTICLES – check 3.1 or 3.2 (not both) and follow instructions:

3.1 The restated Articles were approved by the **board of directors without shareholder action**, and shareholder approval was not required or no shares have been issued – go to number 5.

3.2 The restated Articles contain one or more **amendments that required shareholder approval** – continue with number 4.

4. APPROVAL OF AMENDMENTS BY SHAREHOLDERS – if 3.2 is checked, check the appropriate box below concerning shareholder approval of the restated Articles with amendments and follow instructions (review the [Instructions C012i](#) for information about voting groups):

Approved by shareholders but not voting groups – complete numbers 4.1 and 4.2.

Approved by shareholders *and* voting groups - complete numbers 4.1, 4.2, and 4.3.

Approved by voting group(s) only – complete numbers 4.1 and 4.3.

4.1 Shares - list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example*: common stock, 100 shares). If more space is needed, check this box and complete and attach the [Shares Issued Attachment](#) form C097.

Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:

4.2 Shareholder Approval – all blanks must be filled in:

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments

4.3 Voting groups – all blanks must be filled in *for each voting group*. Review the [Instructions C012i](#) for information on voting groups. If more space is needed, check this box and complete and attach the [Voting Attachment](#) form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

5. The Restated Articles or Amended and Restated Articles must be attached to or submitted with this Certificate.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Printed Name

Date

REQUIRED – check only one:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I am the Chairman of the Board of Director of the corporation filing this document.	I am a duly-authorized Officer of the corporation filing this document.	I am a duly authorized Bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.	I am a incorporator , directors have not been selected or the corporation has not been formed.

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.