

**CERTIFICATE CONCERNING  
RESTATED ARTICLES OF INCORPORATION  
NONPROFIT CORPORATION**

Read the Instructions [C013i](#)

**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 member or third person action**, and the approval of members or any other persons was not required – go to number 5.

**3.2**  The restated Articles contain one or more **amendments that required approval by members and/or other persons** – continue with number 4.

**4. APPROVAL OF AMENDMENTS** – if 3.2 is checked, check all that apply concerning member or other person approval of the restated Articles with amendments:

Approved by members.

Approved by other person(s) as required by the Articles of Incorporation.

**5. The Restated Articles or Amended and Restated Articles must be attached to 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 (mm/dd/yyyy)

**REQUIRED** – check only one:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I am the <b>Chairman of the Board of Director</b> of the corporation filing this document.	I am a duly-authorized <b>Officer</b> of the corporation filing this document.	I am a duly authorized <b>Bankruptcy trustee</b> , receiver, or other court-appointed fiduciary for the corporation filing this document.	I am a <b>incorporator</b> , 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
--	--

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.