AMENDED
CERTIFICATE OF QUALIFICATION
(Foreign Corporation)

Filing Fee: $200.00

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

PLEASE NOTE:

- If this certificate **SOLELY** reflects a change of **MAILING ADDRESS,** the **filing fee** is **$10.00**.

I hereby execute the following articles for the purpose of amending the certificate of qualification of a foreign corporation pursuant to the provisions of Title 18, Section 1131:

- The corporation is a Benefit Corporation (Title 18, Section 1202): **(check one)** **Yes** ☐ **No** ☐

1. A) Name of the corporation:

_____

B) If different, the **fictitious name** which the company transacts business under in the state of Oklahoma:

_____

C) **AS AMENDED:** Name of the corporation:

_____

D) **Effective date** when the change of name was effected pursuant to the laws of the jurisdiction of its incorporation:

_____

2. **State** or other jurisdiction of its incorporation: _____
3. **Date** the corporation was authorized to transact business in Oklahoma: _____
4. A) **CURRENT:** Mailing address of its principal office, wherever located:

_____

Street Address **City** **State** **Zip Code**

B) **AS AMENDED:** Mailing address of its principal office, wherever located:

_____

Street Address **City** **State** **Zip Code**

5. **E-MAIL** address of the primary contact for the registered business:

_____

6. **AS AMENDED:** **NAME** and street address of the registered agent for service of process in the state of Oklahoma:

Name	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	State	Zip Code

7. A) **AS AMENDED:** The aggregate number of its authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within any class authorized:

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)

B) **Effective date** when the change of capitalization was effected pursuant to the laws of the jurisdiction of its incorporation:

8. A) **AS AMENDED:** Business the corporation **proposes** to do in the state of Oklahoma:

B) The business which the corporation proposes to do in the State of Oklahoma is a business the corporation is authorized to do in the jurisdiction of its incorporation.

The amended certificate of qualification must be signed by an authorized officer of the corporation.

Signed this _____ day of _____, _____ by:

_____
Signature

_____
Printed Name and Title

Oklahoma Secretary of State
Request to receive
documents electronically

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

☐ **Return filed documents electronically**

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)