



ARTICLES OF AMENDMENT (Professional Service Corporation)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

1. The name of the professional corporation is:

_____ **If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.**

2. The text of each article being amended:

3. The date of adoption of the amendment(s) was: _____

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the
 - incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: _____

Printed Name: _____

Signature: _____

Capacity: _____

Secretary of State use only

INSTRUCTIONS

If the document is incorrect, provide contact information where can you be reached for corrections:

Phone Number

Email address

Note: Complete and submit the application in duplicate.

Use of this form is optional. You may either use this form OR draft your own articles of amendment, pursuant to Idaho Code §30-29-1006.

1. Item 1 - Enter the name exactly as it appears in the records of the Office of the Secretary of State, before filing of this amendment.

If the corporation has been administrative dissolved and the name is unavailable, this amendment must be filed as a change of corporate name.

2. Item 2 - In item # 2, set out the text for each article which has been amended. If the amended text is too long to fit in Item # 2, do not use the form; draft your own articles of amendment. If the amendment consists of a corporate name change Idaho Code requires that the new name of the corporation comply with Title 30, Chapter 21, Part 3, Idaho Code, including the designation of corporate ending. The corporate name must contain the word chartered, professional association, professional corporation, or the abbreviation P.A., P.C., or Chtd. It is advised that you contact the Secretary of State to check for name availability before filing.
3. Item 3 - Enter the date of the meeting upon which such amendments were voted and approved.
4. Item 4 - Check the first box only if the amendment or amendments consist of no more than the actions listed in section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code (e.g. extension of duration, deletion of initial directors or initial registered agent, stock split, change of corporate ending on corporate name, or cancellation of treasury shares), and the board of directors approved the amendment(s). If the corporation is new and has not issued shares, check the second box and one of the choices under it. Otherwise, check the third box, declaring that approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation. A name change does require shareholder approval.
5. Enclose the appropriate fee (make checks payable to Idaho Secretary of State):
 - a. If the application is typed, the fee is \$30.00.
 - b. If the application is not typed, the fee is \$50.00.
 - c. If expedited service is requested, add \$20.00 to the filing fee.
 - d. If the fees are to be paid from the filing party's pre-paid customer account, conspicuously indicate the customer account number in the cover letter or transmittal document.

Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from our database if payment for the filing is not completed.

6. Mail or deliver to:

Office of the Secretary of State
450 N 4th Street
PO Box 83720
Boise ID 83720-0080

7. If you have questions or need help, call the Secretary of State's office at (208) 334-2301.



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