FOR DIVISION USE ONLY

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor

PO Box 110806, Juneau, AK 99811-0806 Phone: (907) 465-2550 • Fax: (907) 465-2974

Email: corporations@alaska.gov Website: Corporations.Alaska.Gov

Amended and Restated Articles of Incorp	poration
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Domestic Business Corporation (AS 10.06)

- This Amended and Restated Articles of Incorporation form is only for Domestic Business Corporations and is used for both of these purposes:
 - Amending only the designated article(s), and;
 - Restating the articles of incorporation in their entirety, including the amendments on this form, and all amendments previously filed for the record.
- The Amended and Restated Articles of Incorporation will not be filed if the official signing this form does not match an official on record for this entity, and/or if your entity's biennial report is not current. Verify your entity and current officials information online at: Corporations.Alaska.Gov, Search Corporations Database
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1.	Important:	AS 10.06.502-526				
	Each Domestic Business Corporation is required to notify this office when the Articles of Incorporation are amended and restated. — AS 10.06.502526 Each Domestic Business Corporation is required to keep and make available records. — AS 10.06.430					
2.	Fee: \$25 Nonrefundable Filing Fee (CORF)	3 AAC 16.030(b)				
	Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.					
3.	Entity Information:	AS 10.06.502526				
	Entity Name:					
	Alaska Entity Number:					

IMPORTANT: Any change to the Articles of Incorporation on record is considered an amendment, this includes: deletions, edits, corrections, or renumbering of the Articles. Verify all previously-filed Articles of Incorporation and amendments before proceeding to ensure this filing corresponds with current Articles of Incorporation on record.

4.	Provide each exis	AS 10.06.504(b)					
	☐ Article #1 ☐ Article #2 ☐ Article #3 ■ Add any ad	☐ Article #4 ☐ Article #5 ☐ Article #6 ditional Articles being a	☐ Article #7 ☐ Article #8 ☐ Article #9 amended:	☐ Article #10 ☐ Article #11 ☐ Article #12	☐ Article #13 ☐ Article #14 ☐ Article #15		
	☐ New Article(s	s) are being <u>added</u> to th	ne Articles of Incorpora	ation.			
	☐ The designat	ed Articles being amer	nded will also be renur	mbered.			
5.	Date the Amende	d and Restated Artic	les of Incorporation v	was approved:	AS 10.06.510(3)		
	Date of app	roval: Month: _	/ Day:	/ Year	:		
6.	Voting Information	on Requirements:			AS 10.06.510(3)-(5)		
	No authorized shares have been issued, and the Board approved the Amended and Restated Articles of Incorporation.						
	— or —						
	Shares have been issued (also known as "outstanding"), and have voted on the Amended and Restated Articles of Incorporation:						
	Number of total issued shares:						
	Number of issued shares entitled to vote: Number of issued shares voting for the amendment:						
	Number of issued shares voting against the amendment:						
	☐ If there are s	hares in class (also kn	own as "series") entitle	ed to vote:			
		Number of issued	shares in class entitle	d to vote:			
		Designation of issued	shares in class entitle	d to vote:			
	Numbe	er of issued shares in c	lass voting for the am	endment:			
	Number of issued shares in class voting against the amendment:						

7. The following statements must be true:

AS 10.06.504(b)

- Except for the above-designated amendment(s), the restated articles set out without change the provisions of the articles being amended. AS 10.06.504(b)(1)
- The restated articles, together with the above-designated amendment(s), supersede the original articles and all amendments to the original articles. AS 10.06.504(b)(2)

8. **Attachment** — ALL Articles, in their entirety:

(mandatory)

AS 10.06.510(2) and AS 10.06.504(b)

- Attach a copy of the fully Amended and Restated Articles of Incorporation in its entirety, including the amendment(s) in ITEM 4 and all amendments previously filed for the record.
- All Articles must be restated, except the initial registered agent and initial directors may be deleted.

NOTE: To update the registered agent's information, a Statement of Change form must be filed separately. To update the officers and/or directors, unless a Biennial Report is due, a Notice of Change of Officials form must be filed separately.

9. Two Required Signatures:

AS 10.06.510 and AS 10.06.825

The Amended and Restated Articles of Incorporation must be signed by both:

- The President or Vice-President currently on record with this office for the corporation;
 - and —
- The Secretary or Assistant Secretary currently on record with this office for this corporation.

Persons who sign documents filed with the Commissioner which are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature 1 of 2:			Date:
Printed Name:			
Title of Authorized Signer:	President	— or —	☐ Vice-President
Signature 2 of 2:			Date:
Printed Name:			
Title of Authorized Signer:	☐ Secretary	— or —	☐ Assistant Secretary

IMPORTANT: If the entity's legal name is being amended, it is your responsibility to notify any other sections, departments, agencies, or organizations the entity is licensed or registered with regarding this change, as applicable. Within our Division, be sure to check in with the following two sections:

- Business Licensing Section: www.BusinessLicense.Alaska.Gov
- Professional Licensing Section: www.BusinessLicense.Alaska.Gov

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- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

Entity Information		Enter your entity information as it appears on this filing.			
Entity Name:					
AK Entity #:					
Contact Person	Whor	m may we contact with any questions or problems with this filing?			
Company:					
Contact:					
Mailing Address:	Address:				
Walling Address.	City:	State: ZIP:			
Phone:					
Email:					
Document Return Add	ress	Provide an address for the return of your filed documents.			
Return my filings to	the address provided A	ABOVE			
Return my filings to this address provided BELOW					
Company:					
Contact:					
Mailing Address:	Address:				
	City:	State: ZIP:			

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State of Alaska Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing PO Box 110806, Juneau, AK 99811 Phone: (907) 465-2550

Credit Card Pa	yment Form			
All major credit cards Include this credit car		security purposes, <u>do not email</u> cre h your application.	dit card inform	ation.
Name of Applicant or	Licensee:			
Program Type:		License Number (if appl	icable):	
I wish to make payme	ent by credit card for	r the following <i>(check all that apply</i>	'):	AMOUNT
☐ Application Fee	ə:			
License or Rer	newal Fee:			
Other (name ca	hange, wall certifica	nte, fine, duplicate license, exam, e	etc.):	
1				
2				
		тот	AL:	
Name <i>(as shown on d</i>	credit card):			
Mailing Address:				
Phone Number:		Email <i>(optional)</i> :		
Signature of Credit (Card Holder:			
08-4438		Credit Card Payment Form (. ,
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Account Numb Typiration Date			All four field be comp	
 Expiration Dat Billing ZIP Code Security Code 	de:		This sectio destroyed payment is p	n will be after the