THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
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Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.Gov*

Amended and Restated Articles of Incorporation

Domestic Cooperative (AS 10.15)

- This Amended and Restated Articles of Incorporation form is only for Domestic Cooperatives 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 10.15.395 and AS 10.06.502-.526

Each Domestic Cooperative is required to notify this office when the Articles of Incorporation are amended and restated. — *AS 10.15.395 and AS 10.06.502-.526*

Each Domestic Cooperative is required to keep and make available records. — *AS 10.06.430*

2. Fee: ☐ $25 Nonrefundable Filing Fee (CORF) 3 AAC 16.040(c)

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 10.15.395 and AS 10.06.502-526

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 Article number being amended:

AS 10.15.395 and AS 10.06.510(2)

☐ Article #1	☐ Article #4	☐ Article #7	☐ Article #10	☐ Article #13
☐ Article #2	☐ Article #5	☐ Article #8	☐ Article #11	☐ Article #14
☐ Article #3	☐ Article #6	☐ Article #9	☐ Article #12	☐ Article #15

- Add any additional Articles being amended: _____

All Articles being amended are: _____

☐ New Article(s) are being added to the Articles of Incorporation.

5. If the above Articles are being renumbered, then check the box below:

AS 10.15.395 and AS 10.06.510(2)

☐ The designated Articles being amended will also be renumbered.

- In Attachment #1, provide the Article(s) listed in #4 above in full, with the new numbering.
- In Attachment #2, provide all Articles in their entirety, including the new numbering.

6. Attachment #1 only Articles listed in items 4 and 5 above: (mandatory)

AS 10.15.395, 10.06.510(2) and AS 10.06.504(b)

- Attach a copy of the newly-amended Article(s) listed in 4 and 5 above, in full.

  If Articles are being re-numbered, the prior and new article numbering must be clearly provided.

7. The following statements must be true:

AS 10.15.395 and AS 10.06.504(b)(1)

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

8. Attachment #2 — ALL Articles, in their entirety: (mandatory)

AS 10.15.395, 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 above amendment(s) and all amendments previously filed for the record.

9. Date the Amended and Restated Articles of Incorporation was approved:

AS 10.15.395 and AS 10.06.510(3)

- Date of approval: Month: _____ / Day: _____ / Year: _____

10. Voting Information Requirements:

AS 10.15.395 and 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 shares in class (also known as "series") entitled to vote:

Number of issued shares in class entitled to vote: _____

Designation of issued shares in class entitled to vote: _____

Number of issued shares in class voting for the amendment: _____

Number of issued shares in class voting against the amendment: _____

11. Two Required Signatures:

AS 10.15.395, 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

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Contact Information

- 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	Whom may we contact with any questions or problems with this filing?
Company:	
Contact:	
Mailing Address:	Address:
	City: State: ZIP:
Phone:	
Email:	

Document Return Address	Provide an address for the return of your filed documents.
☐ Return my filings to the address provided **ABOVE**	
☐ Return my filings to this address provided **BELOW**	
Company:	
Contact:	
Mailing Address:	Address:
	City: State: ZIP:

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PO Box 110806, Juneau, AK 99811
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CREDIT CARD PAYMENT

For security purposes please **do not email** credit card information. Fax or mail this credit card payment form to the Division. Completion of this form is not proof of payment until the Division processes the information. If any information on this form is illegible, the form will be rejected.

Name of Applicant or Licensee: _____

Type of License: _____ License Number *(if applicable)*: _____

I wish to make payment by credit card for the following *(check all that apply)*: **Amount**

- ☐ Application Fee: _____ _____
- ☐ License or Renewal Fee: _____ _____
- ☐ Other *(name change, wall certificate, fine, duplicate license, exam, etc.)*:
  - 1. _____ _____
  - 2. _____ _____

Total: _____

Name *(as shown on credit card)*: _____

Mailing Address: _____

Phone: _____ Email *(optional)*: _____

Credit Card Type: ☐ VISA — or — ☐ Mastercard

→ **Signature of Credit Card Holder:** _____

VISA or Mastercard Number: _____ **Expiration Date:** _____

This section below the dotted line will be destroyed upon processing of the payment.

Confidential