



FORM **4**

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
BUSINESS CORPORATION**

Sec. [180.1006](#), Wis. Stats.

1. The corporate name (prior to any change effected by this amendment) is:

\_\_\_\_\_  
(Enter corporate name, prior to any change)

2. Text of Amendment (*Identify each article of the current articles of incorporation that is being amended and how the amended article is to read. Attach additional pages if needed.*)

3. The foregoing amendment(s) were adopted on \_\_\_\_\_ by the following method:  
(Date of adoption)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

in accordance with sec. 180.1002, Wis. Stats. (adopted by the board of directors without shareholder action)

OR

in accordance with sec. 180.1003, Wis. Stats. (proposed by the board of directors and approved by the shareholders)

OR

in accordance with sec. 180.1005, Wis. Stats. (adopted by the incorporators or the board of directors prior to the issuance of any shares by the corporation)

4. Executed on \_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

\_\_\_\_\_  
(Printed name)

This document was drafted by \_\_\_\_\_  
(Name the individual who drafted the document)

(Optional) This document has a **delayed** effective date/time of: \_\_\_\_\_  
(up to 90 days after received date)

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**Contact Information:**

_____		
Name		
_____		
Mailing Address		
_____	_____	_____
City	State	Zip Code
_____		_____
Email Address	Phone Number	

**INSTRUCTIONS** (Refer to section [180.1006](#), Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$40.00 filing fee, payable to the Department of Financial Institutions. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at [DFICorporations@dfi.wisconsin.gov](mailto:DFICorporations@dfi.wisconsin.gov).

**Item 1.** State the name of the corporation (before any change effected by this amendment).

**Item 2.** Specify the amendment(s) to the corporation's articles of incorporation by identifying each article that is being amended, and how the amended item is to read.

**Item 3.** Specify the date the amendments were adopted and select one of the three available methods of adoption under applicable law. Select the first method only if the amendments were adopted by the corporation's board of directors without shareholder action, in accordance with section [180.1002](#) of the Wisconsin Statutes. Select the second method if the amendments were proposed by the board and approved by the corporation's shareholders in accordance with section [180.1003](#) of the Wisconsin Statutes. Select the third method only if the amendments were adopted by the board or the corporation's incorporators prior to the issuance of any shares by the corporation (i.e., before it had any shareholders), in accordance with section [180.1005](#) of the Wisconsin Statutes.

**Item 4.** This document must be executed by an officer of the corporation, subject to two limited exceptions: (1) if directors have not been selected, it may be signed by an incorporator identified in the initial articles of incorporation; and (2) if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, it may be signed by the fiduciary. Corporate directors are not authorized to sign this document in their capacities as directors. (A corporate director who also serves as an officer may sign the document, but that person must sign in their capacity as an officer of the corporation.)

**Drafter name.** If the document is executed in Wisconsin, section 182.01(3) of the Wisconsin Statutes requires that it include the name of the drafter. If the document is not executed in Wisconsin, so indicate in the space provided for the drafter's name.

**Optional delayed effective date/time.** This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.