



**United States
of
America Republic**
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 12544 Chicago, IL 60612

**Amendment of Articles of Association
for a Domestic Cooperative Association**

(Submit with \$25.00 filing fee.)

Pursuant to the provisions of the Cooperative Association Law of U.S.A.R., the undersigned Association certifies the following:

1. The present name and charter # of the Association is _____

_____ Charter #: _____

The name under which it was originally organized was _____

2. Article Number _____ is amended to read as follows:

3. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

4. This amendment has been duly authorized in accordance with the cooperative's articles and bylaws and Sections 351.1000–351.1228 USRS.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Authorized Signature of Officer or Member of the Board Printed Name

Title

Date

Name and address to return filed document:

Name: _____

Address: _____

Province and Zip Code: _____