

State of North Carolina
Department of the Secretary of State

**ARTICLES OF RESTATEMENT
FOR BUSINESS CORPORATION**

Pursuant to §55-10-07 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following for the purpose of restating its Articles of Incorporation.

1. The name of the corporation is: _____
2. The text of the Restated Articles of Incorporation is attached.
3. *(Check a, b, or c, as applicable.)*

These Restated Articles of Incorporation contain a new amendment or amendments:

- a. _____ Not requiring shareholder approval. *(Set forth a brief explanation of why shareholder approval was not required for such Amendment.)*

- b. _____ Requiring shareholder approval. The amendments were adopted by the board of directors, and shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- c. _____ These Restated Articles of Incorporation do not include a new amendment.

4. The text of each amendment adopted is as follows: (State below or attach):

5. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself are as follows:

6. The date of adoption of each amendment was as follows:

7. (Optional) The name and address of the current Registered Agent and Registered Office of the surviving business entity is:

Name of Registered Agent _____

Number and Street _____

City, State, Zip Code _____ County _____

The mailing address *if different from the street address* of the above listed Registered Office is:

Number and Street _____

City, State, Zip Code _____ County _____

8. These Restated Articles of Incorporation consolidate all amendments into a single document.

9. These articles will be effective upon filing, unless a delayed date and/or time is specified:

_____.

This the _____ day of _____, 20____

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$10, to Restate Articles of Incorporation without an amendment.
2. Filing fee is \$50, to Restate Articles of Incorporation with an amendment
3. This document must be filed with the Secretary of State.