

SAMPLE FORM

DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Directors and the Corporate Secretary of _____, do hereby certify that the Articles of Incorporation/By-Laws of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on _____ at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation/By-Laws refer to _____

We further certify that the attached Amended Articles of Incorporation/By-Laws is/are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this _____ day of _____ at _____.

TIN: _____

TIN: _____

TIN: _____

TIN: _____

Corporate Secretary
TIN: _____

TIN: _____

SUBSCRIBED AND SWORN to before me this _____ day of _____, at _____ by the above-named persons who exhibited to me their valid government identification cards as indicated below:

Name

ID

Date and Place Issued

NOTARY PUBLIC

Doc. No.: _____;
Page No.: _____;
Book No.: _____;
Series of _____.