

Natalie E. Tennant  
Secretary of State  
1900 Kanawha Blvd E  
Bldg 1, Suite 157-K  
Charleston, WV 25305



Penney Barker, Manager  
Corporations Division  
Tel: (304)558-8000  
Fax: (304)558-8381  
Website: [www.wvsos.com](http://www.wvsos.com)  
E-mail: [business@wvsos.com](mailto:business@wvsos.com)  
Office Hours: Monday – Friday  
8:30 a.m. – 5:00 p.m. ET

**FILE ONE ORIGINAL**  
(Two if you want a filed  
stamped copy returned to you)  
**FEE: \$25.00**

**WEST VIRGINIA  
ARTICLES OF INCORPORATION  
PROFIT AMENDMENT**

\*\*\*\* In accordance with [§31D-10-1006](#) of the Code of West Virginia, the undersigned corporation \*\*\*\*  
adopts the following Articles of Amendment to its Articles of Incorporation:

1. The **name of the corporation** is: \_\_\_\_\_
2. The following amendment(s) to the Articles of Incorporation were adopted by: (**check one** of the following statements)  
 the shareholders of the corporation  
 the incorporators or board of directors and shareholder approval was not required.
3. The **date of the adoption of the amendment(s)** was: \_\_\_\_\_

4. **Change of Name Information or Text of Amendment**

Change of Name From: \_\_\_\_\_

To: \_\_\_\_\_

**Other amendment(s)** (*attach additional pages to this application, if necessary*)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. **Contact name and number** of person to reach in case of problem with filing: (Optional, however, listing one may help to avoid a return or rejection of filing if there appears to be a problem with the document.)

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Business e-mail address, if any: \_\_\_\_\_

6. **Signature** (See below ***\*Important Legal Notice Regarding Signature\****):

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Capacity in which he/she is signing**  
(example: President, Chairman, etc.)

***\*Important Legal Notice Regarding Signature\****: Per West Virginia Code [§31D-1-129](#). **Penalty for signing false document.** Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the Secretary of State for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both.

**Important Note**: This form is a public document. Please **do NOT** provide any personal identifiable information on this form such as social security number, bank account numbers, credit card numbers, tax identification or driver's license numbers.