



登记号:

REGISTRY NUMBER:

根据俄勒冈州修订法规第 192.410-192.490 款, 本申请表所载信息属于公共记录。我们必须根据要求向各方发布此信息, 并将其公布在我们的网站上。

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

仅供办公使用
For office use only

请用黑色墨水清楚地打印或书写。如有需要, 另加纸张。
Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. 实体名称:

ENTITY NAME:

2. 特此对公司登记条款作出如下修正:

说明条款编号, 并陈述修正后的条款内容。(如有需要, 另附纸张。)

THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY:

State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

3. 修正获通过的日期为:

(如果获通过的修正多于一项, 则注明每项修正的通过日期。)

THE AMENDMENT WAS ADOPTED ON:

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. 请勾选适当的陈述:

PLEASE CHECK THE APPROPRIATE STATEMENT:

需要股东采取行动方可通过修正。

Shareholder action was required to adopt the amendment(s).

投票情况如下:

The vote was as follows:

股份种类或系列
Class or series of shares

流通股数目
Number of shares outstanding

有权投票数目
Number of votes entitled to be cast

投票赞成数目
Number of votes cast FOR

投票反对数目
Number of votes cast AGAINST

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不需要股东采取行动即可通过修正。修正获董事会通过, 无需股东采取行动。

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

公司尚未发行任何股份。不需要股东采取行动即可通过修正。修正获公司创办人或董事会通过。

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the Incorporators or by the board of directors.

5. 主要营业地点 (实际街道地址)

Principal Place of Business (Physical Street Address)

6. 直接知情人员 (姓名和地址)

本人以授权签署人身份声明, 根据作伪受罚的规定, 本文件不会以欺诈方式隐瞒、模糊、修改或以其他方式歪曲个人或公司任何管理人员、董事、员工或代理人的身份。本人已检查此档案, 据本人所知所信, 档案真实、正确且完整。在本文件中作虚假陈述是违法的, 可能受到罚款、监禁或两者兼施的处罚。

INDIVIDUAL WITH DIRECT KNOWLEDGE (Name and Address)

List the name and address of at least one individual who is a director, or controlling shareholder of the corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation.

7. 执行:

本人以授权签署人身份声明, 根据作伪受罚的规定, 本文件不会以欺诈方式隐瞒、模糊、修改或以其他方式歪曲个人或公司任何管理人员、董事、员工或代理人的身份。本人已检查此档案, 据本人所知所信, 档案真实、正确且完整。在本文件中作虚假陈述是违法的, 可能受到罚款、监禁或两者兼施的处罚。

EXECUTION:
I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

签名:
Signature:

印刷体姓名:
Printed Name:

职衔:
Title:

联系人姓名: (需解决本档案的相关问题)
CONTACT NAME: (To resolve questions with this filing)

电话号码: (包括区号)
PHONE NUMBER: (Include area code)

Articles of Amendment - Business/Professional Corporation (1/20)

费用 FEES

必缴手续费 100 美元
Required Processing Fee \$100

手续费恕不退还。支票抬头请写“公司部”。
Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

使用企业名称搜索程序可在 <http://sos.oregon.gov/business> 网站上获取免费副本。
Free copies are available at <http://sos.oregon.gov/business> using the Business Name Search program.