



CORPORATION AMENDMENT ORDER FORM

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BILLING INFORMATION

Firm Name (if applicable): _____
Contact Person: _____ Title: _____
Address: _____ City: _____ State: _____ Zip: _____
Phone: _____ Mobile Phone: _____ Fax: _____
E-mail: _____ Web: _____

SHIPPING INFORMATION (complete only if different from "billing information")

Firm Name (if applicable): _____
Contact Person: _____ Title: _____
Address: _____ City: _____ State: _____ Zip: _____
Phone: _____ E-mail: _____

COMPANY INFORMATION

Company Name: _____ State of Registration: _____
Date of Registration: _____ State ID Number: _____ Federal Tax ID Number: _____
Provide a brief description of the activities conducted by the company: _____

AMENDMENT DETAILS (check one or more)

On, (date of corporate approval) _____ the following amendment(s) is/are hereby approved:

Company Name: _____

Purpose: (attach additional pages if necessary) _____

Principal/Physical office address of the company:
Address: _____ City: _____ State: _____ Zip: _____

Mailing address:
Address: _____ City: _____ State: _____ Zip: _____

Registered Agent: I want Accumera LLC to provide this service. Use my R/A details as follows: (Physical address in the state of registration)
Name: _____ (Must be a resident within the state of registration)
Address: _____ City: _____ State: _____ Zip: _____

County: _____

Shares: _____ Par Value: _____

New Officer details as follows:

	Name	Title (Pres., V.Pres, Sec. Treas.)	Address	City	State	Zip
1st	_____	_____	_____	_____	_____	_____
2nd	_____	_____	_____	_____	_____	_____
3rd	_____	_____	_____	_____	_____	_____
4th	_____	_____	_____	_____	_____	_____
5th	_____	_____	_____	_____	_____	_____

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AMENDMENT DETAILS *Continued...*

New Director details as follows:

	Name	Address	City	State	Zip
1st					
2nd					
3rd					
4th					
5th					

Other Amendment/Additional Notes: *(provide details of the amendment that you require)*

SIGNER INFORMATION

Name of the person that will sign the amendment: _____ Title: _____

ADDITIONAL OPTIONS

- Expedite my request *(If selected we will disburse any additional state fees in order to expedite your filing)*
- Obtain Certified copy of the amendment filing
- Obtain Certificate of good standing / certificate of existence
- Prepare corporate resolution approving amendment
- Fully prepared and updated minutes, bylaws, stock certificates and ledger
- New complete corporate kit *(Includes book, binder, 20 stock certificates, sample minutes and bylaws, corporate seal and shipping)*
- New corporate seal only
- New stock certificates only *(Qty. 20)*

RETURN METHOD

All documents will be emailed to you immediately upon receipt. Please designate how you would like the originals returned to you.

- U.S.P.S First Class Mail Fed-Ex 2-Day Fed-Ex Standard Overnight Fed-Ex Priority Overnight

PAYMENT

Visa MasterCard American Express Discover Card Number:

Check or Money Order (Enclosed) Expiration Date: (Month/Year) / Verification Code:

Card Address: _____ City: _____ State: _____ Zip: _____

Cardholder Name (First/Last): _____ Cardholder Signature: _____

Credit Card Authorization By Submitting this form I authorize Accumera LLC to charge my credit card for the services requested.