



# STATE OF MONTANA

Prepare, sign, and submit with an original signature and filing fee.  
This is the minimum information required.

ARTICLES of AMENDMENT for DOMESTIC NONPROFIT CORPORATION [35-2-225 MCA](#)

**MAIL:** Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
**PHONE:** (406) 444-3665  
**FAX:** (406) 444-3976  
**WEB SITE:** [sos.mt.gov](http://sos.mt.gov)

**Folder ID Number:** \_\_\_\_\_  
The folder number begins with a "D" and may be referenced at <https://www.mtsosfilings.gov>.

(This space is for Secretary of State use only)

**Required Filing Fee: \$15.00**  
 24 Hour Priority Handling check box and **Add \$20.00**  
 1 Hour Expedite Handling check box and **Add \$100.00**

**Make checks payable to Secretary of State.**  
**If the document is hand written, please print legibly or the application may be denied.**

1. The current name of the Corporation: \_\_\_\_\_

2. The text of each amendment adopted: \_\_\_\_\_

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

(Attach additional sheets of paper if necessary.)

3. The date of each amendment's adoption (cannot be a future date): \_\_\_\_\_  
(Month/Day/Year)

4. **Check the appropriate box and provide additional information where requested.** (Check only **one** box.)  
The number of votes cast for the amendment was sufficient for approval.

- This amendment was approved by a sufficient vote of the Board of Directors or Incorporators. Approval of the members was not required or this nonprofit corporation has no members.
- Approval of the members was required.

The total number of memberships outstanding: \_\_\_\_\_, number of votes entitled to be cast by each class entitled to vote separately on the amendment: \_\_\_\_\_, and number of votes cast for: \_\_\_\_\_ and against: \_\_\_\_\_ the amendment by each class.

**OR**

**The total number of undisputed votes cast for the amendment by each class:**

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

If approval of the amendment by some person or persons other than the members, the Board, or Incorporators is required pursuant to [35-2-232, MCA](#), that approval was obtained.



**HELP SHEET: Articles of Amendment for amending the Articles of Incorporation**

This form is to be used to amend the articles of incorporation of a nonprofit corporation, including the name.

**ITEM 4 – Voting Groups**

If a vote of the members of more than one class was required, please include that information on a separate sheet of paper.