

Wyoming Secretary of State

State Capitol Building, Room 110 200 West 24th Street Cheyenne, WY 82002-0020 Ph. 307.777.7311 Fax 307.777.5339

Email: Business@wyo.gov

For Office Use Only

Foreign Profit Corporation Application for Amended Certificate of Authority

Pursuant to W.S. 17-16-1504 of the Wyoming Business Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the corporation by the Wyoming Secretary of State on	
	(Date – mm/dd/yyyy)
authorizing it to transact business in Wyoming and is presently registered under the name of:	

- 2. Name of the corporation has been changed to:
- 3. State or country of incorporation has been changed to:

(State or country of incorporation)

4. Incorporated under the laws of:

(State or country of incorporation)

5. Date of incorporation:

(Date – mm/dd/yyyy)

6. Period of duration:

(This is referring to the length of time the corporation intends to exist and not the length of time it has been in existence. The most common term used is "perpetual." You may refer to your Articles of Incorporation or contact the Corporations Division in your state of incorporation for your period of duration.)

- 7. Principal office address:
- 8. Mailing address of the corporation:

9. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming, a domestic corporation, or foreign corporation authorized to transact business in Wyoming, having a business office identical with such registered office. The registered agent must have a physical address in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)

President	
Vice President	
Secretary	
Treasurer	
Director	
Director	
Director	
11. An estimate, expressed in dollars, of Wyoming: \$	the value of the property of the corporation located and employed in the state of
12. The corporation accepts the constitution. Section 5, of the Wyoming Constitution.	tion of the state of Wyoming in compliance with the requirement of Article 10
13. For name availability purposes list the	e type of business the corporation will be conducting:
Date: (mm/dd/yyyy)	Signature:
	Print Name:
	Title:
Contact Person:	
Daytime Phone Number:	Email:
Checklist Filing Fee: \$50.00 Make chec	k or money order payable to Wyoming Secretary of State.

Address

10. Names and usual business addresses of its current officers and directors:

Name

Office

The completed application must be accompanied by an <u>original CERTIFICATE OF EVIDENCE</u> of the **Amendment**, or a document of similar import, dated not more than sixty (60) days prior to filing in Wyoming. If the amendment involves a name change, the certificate must state the previous name and the new name along with the date of the amendment.

Please submit one originally signed document and one exact photocopy of the filing.

Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.