

FILING FEE: \$200.00

PRINT CLEARLY

AMENDED CERTIFICATE OF QUALIFICATION

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 732-7615

IF this certificate **SOLELY** reflects a change of mailing address the fee is **\$10.00**.

The undersigned corporation, for the purpose of amending its Certificate of Qualification pursuant to Title 3, Section 1131, hereby certifies:

1. A. **AS FILED:** The name of the corporation is: _____
B. In the event the corporation was registered in the Muscogee (Creek) Nation under a fictitious name, the fictitious name is: _____
C. **AS AMENDED:** The new name of the corporation is: _____
D. The change of name has been effected pursuant to the laws of the jurisdiction of its incorporation and the effective date of the change was the _____ date of _____, _____.
2. The jurisdiction of incorporation is: _____
3. The corporation was duly authorized to do business in the Muscogee (Creek) Nation on the _____ day of _____, _____.
4. This corporation is organized as: _____ Profit or _____ Not for Profit (Check one)
5. A. The mailing address of the principal office is:

Number	Street	City	County	State	Zip Code
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B. AS AMENDED: The mailing address of the principal office in now:

Number	Street	City	County	State	Zip Code
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6. If the name and/or address of the additional agent in the Muscogee (Creek) Nation has changed, the

new name and/or address in the Muscogee (Creek) Nation is:

Name	Street Address	City	County	Zip Code
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(P.O. BOXES ARE NOT ACCEPTABLE)

7. A. **AS AMENDED:** The restatement of its amended capitalization which include the aggregate number of its authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

<u>CLASS</u>	<u>SERIES</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE - NPV</u>
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B. The change of capitalization has been effected pursuant to the laws of the jurisdiction of its incorporation and the effective date of the change was the _____ day of _____, _____.

8. A. **AS AMENDED:** The business the corporation proposes to do in this Nation is:

B. The business which the corporation proposes to do in the Muscogee (Creek) Nation is a business the corporation is authorized to do in the jurisdiction of its incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President or Vice President, and attested by its Secretary or Assistant Secretary, this ____ day of _____, _____.

By its _____ President

(PLEASE PRINT NAME)

Attest:

By its _____ Secretary

(PLEASE PRINT NAME)