

FILING FEE: \$25.00

PRINT CLEARLY

**AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 549-2607

The undersigned, for the purpose of amending its certificate of incorporation pursuant to Title 3, Section 1077, hereby certifies:

1. A. The name of the corporation is:

B. As amended: The name of the corporation has been changed to:

(Please Note: The new name of the corporation **MUST** contain one of the following words or abbreviations: **association, company, corporation, club foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.**)

2. In the event the corporation is a church, the street address of its location is:

Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	Zip Code
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3. The name of the registered agent and the street address of the registered office in the Muscogee (Creek) Nation is:

Name of Agent	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	County	Zip Code
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4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

_____ The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 3, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

_____ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendments(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

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

By _____ President

(PLEASE PRINT NAME)

ATTEST:

By _____ Secretary

(PLEASE PRINT NAME)