



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

AMENDED AND RESTATED ARTICLES OF INCORPORATION

(Section 414-287, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Amended and Restated Articles of Incorporation, certifies as follows:

1. The name of the corporation is:

2. The Amended and Restated Articles of Incorporation adopted is attached.

3. The total number of shares outstanding is: _____

4. The Amended and Restated Articles of Incorporation was adopted (check one):

at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

by written consent dated _____ which all of the shareholders signed.
(Month Day Year)

5. If the amendment(s) provides for an exchange, reclassification, or cancellation of issued shares, provisions necessary to effect the exchange, reclassification, or cancellation, if any, have been made.

6. The attached Amended and Restated Articles of Incorporation supersedes the original Articles of Incorporation and all amendments thereto.

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this _____ day of _____,

(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

Instructions: Amended and Restated Articles of Incorporation must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed by at least one officer of the corporation. All signatures must be in **black ink**. Submit original articles together with the appropriate fee.

Line 1. State the full name of the corporation.

Line 2. Attach the Amended and Restated Articles of Incorporation that was adopted. Attachment must be typewritten or printed in black ink on 8-1/2 x 11 white, bond paper and printed only on one side.

Do not re-execute the attachment.

Line 3. State the total number of shares outstanding.

Line 4. Check whether the Amended and Restated Articles of Incorporation was adopted at a meeting of the shareholders or by unanimous written consent of the shareholders.

For corporations incorporated prior to July 1, 1987:

The Amended and Restated Articles of Incorporation must be approved by the affirmative vote of the holders of two-thirds of the shares having voting power at the meeting. If the Amended and Restated Articles of Incorporation was approved by written consent, the vote must be by all of the shareholders.

For corporations incorporated on or after July 1, 1987:

The Amended and Restated Articles of Incorporation must be approved by the affirmative vote of the majority of the holders of shares having voting power. If the Amended and Restated Articles of Incorporation was approved by written consent, the vote must be by all of the shareholders.

If the Amended and Restated Articles of Incorporation was adopted at a meeting, give the date (month, day and year) of the meeting and complete the three boxes.

If the Amended and Restated Articles of Incorporation was adopted by written consent of all the shareholders in lieu of a meeting, give the date (month, day and year) of the written consent.

Filing Fees: **Filing fee (\$25.00) is not refundable.** Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor islands may call the following numbers followed by 6-2727 and the # sign: Kauai 274-3141; Maui 984-2400; Hawaii 974-4000, Lanai & Molokai 1-800-468-4644 (toll free).

Fax: (808) 586-2733 Email Address: breg@dcca.hawaii.gov

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)