



Nonrefundable Filing Fee: \$10.00

State of Hawaii
Department of Commerce and Consumer Affairs
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ARTICLES OF AMENDMENT FOR A DOMESTIC NONPROFIT CORPORATION

(Section 414D-183, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The name of the corporation is:

[Empty text box for corporation name]

2. The adopted amendment(s) is/are attached.

3. The amendment(s) was/were adopted on [] (check one):

(MM/DD/YYYY)

at a meeting of the members, with the results as follows:

Designation (class) of Membership	Total Number of Memberships (Votes) Outstanding	Total Number of Votes Entitled to be Cast by Each Class	Number of Votes Cast by Each Class For the Amendment	Number of Votes Cast by Each Class Against the Amendment
[]	[]	[]	[]	[]

by written consent of the members holding at least eighty percent of the voting power.

by a sufficient vote of the board of directors or incorporators because member approval was not required.

Continued on next page.

4. (Select one of the following statements, as applicable.)

- The written approval of a specified person or persons named in the articles of incorporation was obtained.
- The written approval of a specified person or persons is not required.

I/We, the undersigned certify under the penalties of Section 414D-12, Hawaii Revised Statutes, that I/we have read the above statements, that I/we am/are authorized to make this change, and that the statements are true and correct to the best of my/our knowledge and belief.

Signed this day of ,

Type/Print Name, and Title of Signer

Signature of Officer

Type/Print Name, and Title of Signer

Signature of Officer

The articles must be signed and certified by a presiding officer of the board of directors, or by at least one officer of the corporation. See instructions on next page.

INSTRUCTIONS FOR PREPARING AND FILING ARTICLES OF AMENDMENT FOR A DOMESTIC NONPROFIT CORPORATION

Section [414D-183](#), Hawaii Revised Statutes (HRS)

Articles must be typewritten or printed in **black ink** and must be **legible**. Attachments may be used, if necessary, and must be typed or printed in **black ink** on 8.5" x 11" white bond paper, single-sided. The articles must be signed by a presiding officer of the board of directors, or by at least one officer of the corporation. All signatures must be in **black ink**. Submit articles together with the appropriate fee(s).

- Item 1. State the full name of the corporation.
- Item 2. Attach the amendment(s) that was/were adopted. The amendment(s) must be identified by the numerical or other designation used in the corporation's original Articles of Incorporation. Attachments must be typewritten or printed in **black ink** on 8.5" x 11" white bond paper, single-sided.

Do not re-execute the attachment.

- Item 3. State the date the amendment(s) was/were adopted (MM/DD/YYYY) and indicate whether the amendment was adopted at a meeting of the members, by written consent of the members holding at least eighty percent of the voting power, or by a sufficient vote of the board of directors or incorporators because member approval was not required.
- If the amendment(s) was/were adopted at a meeting of the members, complete the table with details of the vote (Designation (class) of Membership, Total Number of Membership Votes Outstanding, Total Number of Votes Entitled to be Cast by Each Class, Number of Votes Cast by Each Class For the Amendment and Number of Votes Cast by Each Class Against the Amendment).
 - If the amendment(s) was/were adopted by written consent in lieu of a meeting, the written consent must be signed by members holding at least eighty percent of the voting power.
 - If approval of members was not required, the amendment(s) must be approved by a sufficient vote of the board of directors or incorporators.
- Item 4. Select one of the statements, as applicable, to indicate whether written approval of the amendment(s) by a specified person or persons named in the articles of incorporation was obtained, or whether written approval from (a) specified person or persons is not required.

Filing Fees: The fee for filing the Articles of Amendment is **\$10.00** and is not refundable. Optional: the fee for one certified copy is \$10.00. Payments made by cash, check, or credit card are accepted. Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored check fee is \$25.00.

For any questions, call (808) 586-2727 or email breg@dcca.hawaii.gov.

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE BUSINESS REGISTRATION DIVISION SECRETARY AT (808) 586-2744 TO SUBMIT YOUR REQUEST.

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