



Nonrefundable Filing Fee: \$10.00

State of Hawaii  
Department of Commerce and Consumer Affairs  
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**BusinessRegistrations.com**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR A  
DOMESTIC NONPROFIT CORPORATION**

(Section 414D-184, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.

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

<b>1.</b>	<b>The name of the corporation is:</b>  <div style="border: 1px solid black; height: 25px; width: 100%;"></div>										
<b>2.</b>	<b>The Amended and Restated Articles of Incorporation that have been adopted are attached.</b>										
<b>3.</b>	<p><b>The Amended and Restated Articles of Incorporation were adopted on</b> <input style="width: 150px; height: 20px;" type="text"/> <b>(check one):</b> <small>(MM/DD/YYYY)</small></p> <p><input type="checkbox"/> <b>at a meeting of the members:</b></p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 20%;">Designation (class) of Membership</th> <th style="width: 20%;">Total Number of Memberships (Votes) Outstanding</th> <th style="width: 20%;">Total Number of Votes Entitled to be Cast by Each Class</th> <th style="width: 20%;">Number of Votes Cast by Each Class For the Amendment</th> <th style="width: 20%;">Number of Votes Cast by Each Class Against the Amendment</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><input type="checkbox"/> <b>by written consent of the members holding at least eighty percent of the voting power.</b></p> <p><input type="checkbox"/> <b>by a sufficient vote of the board of directors or incorporators because member approval was not required.</b></p>	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					
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							
<b>4.</b>	<p><b>(Select one of the following statements, as applicable.)</b></p> <p><input type="checkbox"/> <b>The written approval of a specified person or persons named in the articles of incorporation was obtained.</b></p> <p><input type="checkbox"/> <b>The written approval of a specified person or persons is not required.</b></p>										

Continued on next page.

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

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  
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR A  
DOMESTIC NONPROFIT CORPORATION**

Section [414D-184](#), Hawaii Revised Statutes (HRS)

Amended and Restated Articles of Incorporation 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 Amended and Restated Articles of Incorporation that were adopted. Attachments must be typed 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 Amended and Restated Articles of Incorporation was adopted (MM/DD/YYYY) and indicate whether the Amended and Restated Articles of Incorporation 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 Amended and Restated Articles of Incorporation was 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 Amended and Restated Articles of Incorporation was 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 Amended and Restated Articles of Incorporation 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 Amended and Restated Articles of Incorporation 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.
- Item 5. (Prefilled, required statement.) The attached Amended and Restated Articles of Incorporation supersedes the original Articles of Incorporation and all amendments thereto.

**Filing Fees:** The fee for filing the Amended and Restated Articles of Incorporation 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.

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For any questions, call (808) 586-2727 or email [breg@dcca.hawaii.gov](mailto: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)**