

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
BENEFIT CORPORATION**

TYPE OR PRINT CLEARLY IN BLACK INK.

FILING FEE \$110

The following information is submitted pursuant to Section 33-10-106 and 33-38-230 of the 1976 South Carolina Code of Laws, as amended:

1. The name of the corporation is _____

2. Date of Incorporation: _____

3. On _____, the corporation adopted the following amendment(s) of its articles of incorporation: (type or attach the complete text of each amendment)

4. The manner, if not set forth in the amendment, in which in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows: (if not applicable, insert "not applicable" or "n/a")

5. Pursuant to Section 33-38-230 of the 1976 South Carolina Code of Laws, as amended, the amendment was approved by the affirmative vote of sixty-six and two-thirds percent of the outstanding shares of each class and series of stock of the corporation, voting as separate voting groups, regardless of any limitation in the corporation's articles of incorporation or bylaws of the voting rights of such class or series.

6. On the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the amendment and the vote of such shares were as follows:

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Represented at the Meeting</u>	<u>Number of Undisputed* Shares For or Against</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Name of Corporation

***NOTE:** Pursuant to Section 33-10-106(6)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

7. The effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State, unless a delayed effective date is specified as follows (see Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended):

Date _____

Name of Corporation

Signature of Officer

Type or Print Name

Position of Officer

Telephone Number

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Enclose the filing fee of \$110.00 made payable to the Secretary of State.

Return to: Secretary of State
1205 Pendleton Street, Suite 525
Columbia, SC 29201