

Amendment to Articles of Incorporation (Recapitalization)

Article I: Corporation Name

Current Legal Name: [Insert Existing Corporation Name]

The Articles of Incorporation of the above-named corporation are hereby amended as follows:

Article II: Recapitalization

Section 1. Purpose

The purpose of this amendment is to effectuate a recapitalization of the authorized capital stock of the corporation.

Section 2. Amendments to Capital Structure

- The corporation's capital stock is hereby amended to authorize [new number] shares of [type/class] stock, par value \$[amount] per share.
- The previous capital structure, consisting of [describe old structure], shall be retired and replaced with the structure set forth herein.
- Terms and rights of each new class or series of stock, including voting rights, preferences, and any conversion, shall be as follows: [brief summary].

Article III: Effectivity

This amendment shall become effective upon filing with the [State/Country] Secretary of State, or as of [date], if a later date is specified.

Approval and Signatures

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on this ____ day of _____, 20__.

By: _____

[Name, Title]

[Corporation Name]

Important Notes

- Recapitalization amendments may require approval of both directors and shareholders.
- Ensure compliance with state laws and reporting requirements.
- Consider consulting legal and tax advisors before adopting a recapitalization amendment.
- All filings should be submitted to the appropriate governmental agency, such as the Secretary of State.