



FORM **104**

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
NONSTOCK CORPORATION**

Sec. [181.1005](#), Wis. Stats.

1. The corporate name (prior to any change effected by this amendment) is:

\_\_\_\_\_  
(Enter corporate name, prior to any change)

2. Text of Amendment (*Identify each article of the current articles of incorporation that is being amended and how the amended article is to read. Attach additional pages if needed.*)

3. The foregoing amendment(s) were adopted on \_\_\_\_\_ by the following method:  
(Date of adoption)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

in accordance with sec. 181.1002, Wis. Stats. (adopted by the board of directors without the approval of voting members)

OR

in accordance with sec. 181.1003, Wis. Stats. (approved by voting members)

OR

in accordance with sec. 181.1004, Wis. Stats. (approved by members voting by class)

4. Approval by third party (*check only if applicable*):

The corporation's articles of incorporation require amendments to be approved in writing by a specified person other than the board of directors. The corporation has obtained that person's written approval of the amendments specified herein.

5. Executed on \_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Printed name)

Office Use Only

This document was drafted by \_\_\_\_\_  
(Name the individual who drafted the document)

(Optional) This document has a **delayed** effective date/time of: \_\_\_\_\_  
(up to 90 days after received date)

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**Contact Information:**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City                      State                      Zip Code

\_\_\_\_\_  
Email Address                      Phone Number

**INSTRUCTIONS** (Refer to section [181.1005](#), Wis. Stats., for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$40.00 filing fee, payable to the Department of Financial Institutions. (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing fees are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at [DFICorporations@dfi.wisconsin.gov](mailto:DFICorporations@dfi.wisconsin.gov).

- Item 1.** State the name of the corporation (before any change effected by this amendment).
- Item 2.** Specify the amendment(s) to the corporation’s articles of incorporation by identifying each article that is being amended, and how the amended item is to read.
- Item 3.** Specify the date the amendments were adopted and select one of the three available methods of adoption under applicable law. Select the first method if the amendments were adopted by the corporation’s board of directors without the approval of members with voting rights, in accordance with section [181.1002](#) of the Wisconsin Statutes. Also select this method if (1) the corporation has not yet chosen directors, (2) it has no members with voting rights, and (3) the amendments were adopted by the corporation’s incorporators (as identified in its articles of incorporation). Select the second method if the amendments were approved by a vote of the corporation’s members in accordance with section [181.1003](#) of the Wisconsin Statutes. Select the third method if the amendments affect particular classes of members and were approved by votes of the affected class(es) in accordance with section [181.1004](#) of the Wisconsin Statutes.
- Item 4.** Under section 181.1030 of the Wisconsin Statutes, a corporation may choose in its articles of incorporation to require that any amendments to the articles must be approved in writing by a specified person other than the board of directors. If a corporation has opted to include such a requirement in its articles, then it must confirm that it has obtained the additional approval required by marking the checkbox. If the corporation has not adopted additional approval requirements in its articles of incorporation, leave this item blank.

**Item 5.** This document must be executed by a person authorized to sign on behalf of the corporation.

**Drafter name.** If the document is executed in Wisconsin, section 182.01(3) of the Wisconsin Statutes requires that it include the name of the drafter. If the document is not executed in Wisconsin, so indicate in the space provided for the drafter's name.

**Optional delayed effective date/time.** This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.