

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____.

(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)
(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, by the shareholders if a profit corporation, or by the shareholders or members if a non profit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 1(x) and 2(x) of the Statute if a nonprofit corporation, or Section 1(x) of the Statute if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written constnet by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or member entitled to vote in accordance with section xx(x) of the Statute if a nonprofit, or section x(x) of the Statute if a profit corporation.
- by consents given by electronic transmission in accordance with Section x if a profit corpotation.
- by the board of a profit corporation pursuant to Section 3.154.

<p>Profit corporations and Professional Service Corporations</p> <p>Signed this ____ day of _____, _____</p> <p>By _____ (Signature of an authorized officer or agent)</p> <p>_____ (Type or Print Name)</p>	<p>Nonprofit Corporations</p> <p>Signed this _____ day of _____, _____</p> <p>By _____ (Signature President, Vice-President, Chairperson or Vice-Chairperson)</p> <p>_____ (Type or Print Name)</p>
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6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment
- by written consent of all directors pursuant to Section xx of the Statute.

Signed this _____ day of _____, _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

Name of person or organization remitting fees:

Preparer's name and business telephone number:

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Certificate of Amendment to the Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required to make the document fileable and may not meet your needs. This is a legal document and departmental staff cannot provide legal service.

2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original will be returned to your registered office address, unless you enter a different address in the box of the front of this document.

Since the document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

3. This certificate is to be used pursuant to the provisions of section xx of WOS 2003-07 for the purpose of amending the Articles of Incorporations of a domestic profit corporation or nonprofit corporation . Do not use this form for restated articles.

4. Item 2-Enter the identification number previously assigned by the Department. If this number is unknown, leave it blank.

5. Item 3-The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable section, only the sections being amended need be included.

6. For nonprofit charitable corporations, if an amendment changes the term of existence to other than perpetual, Attorney General Consent should be obtained at the time of dissolution. Contact Michigan Attorney General, Consumer Protection and Charitable Trust Division at (517) 373-1152.

7. This document is effective on the date endorsed "filed" by the Department. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.

8. Signatures:

Profit Corporations: (Complete either Item 4 or 5)

- 1) Item 4 must be signed by at least a majority of the Incorporators listed in the Articles of Incorporation.
- 2) Item 5 must be signed by an authorized officer or agent of the corporation.

Nonprofit Corporations: (Complete either Item 4, Item 5 or Item 6)

- 1) Item 4 must be signed by all of the incorporators listed in the Articles of Incorporation.
- 2) Item 5 or 6 must be signed by either the president, vice-president, chairperson or vice-chairperson.

9. **NONREFUNDABLE FEES:** Make remittance payable to the "LTBB Dept. of Commerce". Include corporation name and identification number on check or money order.....\$10.00

ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:

each additional 20,000 authorized shares or portion thereon \$30.00
maximum fee per filing for first 10,000 authorized shares\$5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares..... \$30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares\$200,000.00

To submit by mail:

Little Traverse Bay Bands of Odawa Indians
Department of Commerce
7500 Odawa Circle
Harbor Springs, MI 49740

To submit in person:

1345 US 31 North
Petoskey, MI 49770
Phone: (231) 242-1584

Fees may be paid by cash, check or money order when delivered in person to our office.