



# Arkansas Secretary of State Cole Jester

500 Woodlane Avenue, Suite 256 • Little Rock, AR 72201  
501-682-3409 • www.sos.arkansas.gov

## CERTIFICATE OF AMENDMENT TO TERMINATE BENEFIT DESIGNATION

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987) and Arkansas Benefit Corporation Act (Act 1388 of 2013), sets forth the following:

1. Name of Corporation: \_\_\_\_\_

2. Date amendment to the Articles of Incorporation was adopted: \_\_\_\_\_

3. The amendment to the Articles of Incorporation deleted the statement that it was a benefit corporation:  Yes  No

4a.  The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

[or]

4b.  The amendment was approved by the shareholders. \_\_\_\_\_ shares of \_\_\_\_\_ stock  
number designation

are outstanding. \_\_\_\_\_ votes are entitled to be cast by each voting group entitled to vote separately on the  
number

amendment. The number of votes each voting group indisputably represented at the meeting was \_\_\_\_  
number

\_\_\_\_\_ of the voting group voted in favor of the agreement and \_\_\_\_\_ of the voting group voted against the  
number number

Amendment.

[or]

4c.  \_\_\_\_\_ of undisputed votes were cast for the amendment by each voting group. The number of shares voting  
number

in favor of the amendment was sufficient to adopt the amendment.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name