[The following document will only appear if you opt for Preferred Stock]

Attachment to

Certificate of Incorporation of

WXYZ, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000 of which 500,000 shares of par value $1.00 per share shall be designated as Common Stock and 500,000 shares of par value $1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

legalzoom.com
SAMPLE

These are sample documents. Actual content and language may vary based on your answers to the LegalZoom questionnaire and could differ by state.

LegalZoom grants you permission to view and print these sample documents for your personal, informational, and non-commercial use. They may not be reproduced or sold for any purposes. Your answers to the LegalZoom questionnaire have not been applied to these sample documents so they are not fit for use.

© LEGALZOOM.COM, INC.