This form is designed to be filled out online for your convenience. Please read the instructions carefully. Complete the necessary information, print, sign and mail.

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State of Missouri

Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Amendment of Articles of Incorporation by Directors Prior to Payment for Shares

(Submit with filing fee of $25.00)

The undersigned directors, in order to adopt an amendment to the Articles of Incorporation pursuant to Section 351.095.1 RSMo, hereby state the following:

1. The name of the corporation is WXYZ Services, Inc. Charter #: 0123456789

2. An Amendment to the corporation's Articles of Incorporation was adopted by the directors on January 1, 2011 (*date*).

3. Article # One is amended to read as follows:

4. On the date of adoption of the amendment by the directors, the above corporation had not received any payment for any of its shares.

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understand that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Majority of the board of directors must sign.

Signature of Director	Printed Name of Director	Date
	John Doe, Director	
	Gail Doe, Director	
	Ann Smith, Director	
	Bob Smith, Director	
	Helen Smith, Director	

Name and address to return filed document:

Name: LegalZoom.com, Inc.

Address: 9900 Spectrum Drive

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