State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (For-Profit)

For Office Use Only

CORPORATE CONTROL NUMBER (IF KNOWN) _____

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF *THE TENNESSEE BUSINESS CORPORATION ACT*, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
WXYZ Services,Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

2. PLEASE MARK THE BLOCK THAT APPLIES:

☑ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: 1234 Main Street
STREET ADDRESS
Nashville, Tennessee, Davidson County, 37201
CITY STATE / COUNTY ZIP CODE

B. REGISTERED AGENT: John Doe

C. REGISTERED ADDRESS: 1234 Main Street
STREET ADDRESS
Nashville TN 37201 Davidson County
CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON January 1, 2012 (MONTH , DAY, YEAR) BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
☑ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
☐ THE SHAREHOLDERS.

President
SIGNER'S CAPACITY

SIGNATURE

DATE

John Doe
NAME OF SIGNER (TYPED OR PRINTED)

SAMPLE
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CHANGE OF REGISTERED AGENT/OFFICE (BY CORPORATION)

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Pursuant to the provisions of Section 48-15-102 or 48-25-108 of the Tennessee Business Corporation Act or Section 48-55-102 or 48-65-108 of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:

1. The name of the corporation is WXYZ Services, Inc.

2. The street address of its current registered office is 1234 Main Street
Nashville, TN 37201.

3. If the current registered office is to be changed, the street address of the new registered office, the zip code of such office, and the county in which the office is located is _____.

4. The name of the current registered agent is John Doe.

5. If the current registered agent is to be changed, the name of the new registered agent is
Jane Doe.

6. After the change(s), the street addresses of the registered office and the business office of the registered agent will be identical.

	WXYZ Services, Inc.
Signature Date	Name of Corporation
Signer's Capacity	Signature
	Name (typed or printed)

SAMPLE
legalzoom.com