

Instructions for completing form (CD 110).

Important – Please Read. A corporation's name is changed by filing an amendment to the Articles of Incorporation. Form CD 110 may be used for this specific purpose. Use of this form is optional. Form CD 110 is not intended to replace competent legal counsel. Secretary of State staff is not authorized to provide legal counsel or explain the steps necessary to successfully change a corporation's name or to complete this form. It is for this reason filers are **strongly urged** to seek competent legal counsel in this matter. Articles may also be drafted pursuant O.C.G.A. §14-3-1005. The entire form must be completed and submitted along with the filing fee (\$20.00).

Article One	Name of the corporation	Provide the present name of the corporation.
Article Two	State the amendment	Provide the proposed name of the corporation.
Article Three	Method Of Adoption	O.C.G.A. §14-3-1002 thru 14-3-1005 requires specific disclosures about the details of the approval of the amendment. Choose only one of the preferred methods identified on the form.
Article Four	Date Of Adoption	Provide actual date amendment was approved by one of the methods identified in article three.
Article Five	Certification of Publication	Filer must provide a written statement, which may appear in the articles of amendment certifying that notice of change of corporate name along with payment thereof has been or will be forward to the official organ of the county where the registered office is located. Filer may satisfy the statutory requirement for certification by signing this form. Note: do not forward publication notice to the Secretary Of State.
Signature	The form is properly executed when signed and dated by filer. Filer must indicate the capacity in which signing (i.e. officer, attorney etc.). In so signing filer is further certifying publication notice has been or will be forwarded to the appropriate news organ no later than the next business day following delivery of the articles of amendment to the Secretary Of State (O.C.G.A. §14-3-1005.1). For a list of legal organs of Georgia go to http://sos.ga.gov/corporations/legal_organ.htm .	



**Articles Of Amendment
Of
Articles Of Incorporation**

Article One

The Name Of The Corporation Is:

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.
The New Name Of The Corporation Is:

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- The amendment was adopted by the incorporators pursuant to O.C.G.A. §14-3-1002.
- The amendment was adopted by a sufficient vote of the members of the corporation.
- The amendment was adopted by the board of directors: (choose one additional box below)
 - a) With member approval
 - b) Without member approval as member approval was not required.

Article Four

The Date Of The Adoption Of The Amendment Was:

Article Five

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-3-1005.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On _____
(Date)

(Signature And Capacity in which signing)