TOM SCHEDLER SECRETARY OF STATE

STATE OF LOUISIANA SECRETARY OF STATE



Commercial Division (225) 925-4704

<u>Fax Numbers</u> (225) 932-5314 Corporations (225) 932-5317 Legal Services (225) 932-5318 UCC

TRANSMITTAL INFORMATION For All Business Filings

Routine	² 24 hour processing Credit Ca	Money Order Enclosed rd Number: ration Date:				
usiness Name (List <i>exactly</i> as it appears in documents)						
Name of person filing documer	nt (evidence of filing will be mailed to this pers	on, at address below)				
Address						
City	State	Zip Code				
City Daytime phone number	State Fax number	Zip Code Email address				
Daytime phone number	Fax number	·				

Tom Schedler Secretary of State	CHANGE OF DIRECTORS AND/OR OFFICERS OF A CORPORATION							
		5 Filing Fee orporation (Business or Non F ance payable to Secretary of S Do Not Send Cash	Profit)	Return to: Commercial Divis P. O. Box 94125 Baton Rouge, LA Phone (225) 925- Web Site: www.sos	x 70804-9125 4704			
Corporation Name:								
	REMOVAL	OF DIRECTORS AND/OR C	OFFIC	ERS				
Notice is hereby given that t the following: <i>Only the titles</i>		Directors of the above name vill be removed.	ed corp	poration has authorized the	removal of			
Name and Title				Name and Title				
Name and Title				Name and Title				
Name and Title				Name and Title				
		To be signed by an	n officer	or a director	Date			
ADDITION OF DIRECTORS AND/OR OFFICERS								
Notice is hereby given that the Board of Directors of the above named corporation has authorized the addition of the following: <i>Only the titles indicated will be added</i> .								
Name and Title				Municipal Address				
Name and Title				Municipal Address				
Name and Title				Municipal Address				
Name and Title				Municipal Address				
		To be signed by an o	officer o	or a director	Date			

INSTRUCTIONS

- 1. This form is to be used when an existing domestic corporation changes the Director(s) and/or Officer(s).
- 2. The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer or director.