

**Form must be filed electronically.**

Paper forms are not accepted.

This copy is a sample and cannot be submitted for filing.

**Amended and Restated Articles of Association**

filed pursuant to §7-90-301, et seq. and §7-63-105 and §7-63-108 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number

\_\_\_\_\_

*(Colorado Secretary of State ID number)*

Entity name

\_\_\_\_\_

2. The new entity name (if applicable) is \_\_\_\_\_

3. The amended and restated constituent filed document is attached.

4. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_

*(mm/dd/yyyy hour:minute am/pm)*

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

5. The true name and mailing address of the individual causing the document to be delivered for filing are

\_\_\_\_\_

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

\_\_\_\_\_

*(Street name and number or Post Office Box information)*

\_\_\_\_\_

*(City)*

*(State)*

*(Postal/Zip Code)*

\_\_\_\_\_

*(Province – if applicable)*

*(Country – if not US)*

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

SAMPLE - DO NOT SUBMIT