

STATE OF NEW MEXICO **MAGGIE TOULOUSE OLIVER** SECRETARY OF STATE

Cooperative Association Amendment Application Checklist

The attached application must be filled out in its entirety. All fields with an asterisk * are required This must be signed by the President and Secre-tary of the association.

The filing fee is \$25. Please make the check or money order payable to New Mexico Secretary of State or NMSOS.

Mail entire application along with the required information listed above to:

New Mexico Secretary of State

Business Services Division 325 Don Gaspar, Suite 300 Santa Fe, NM 87501



STATE OF NEW MEXICO MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Type or Print Legibly \$25 Filing Fee

Cooperative Association Articles of Amendment

Pursuant to the provisions of the New Mexico Cooperative Association Act, the undersigned association adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

Article One*: The name of the association as currently registered and business ID number:

Email Address:

Phone Number:

Article Two*: The Articles of Incorporation are amended as follows: (please reference the article number from your original Articles of Incorporation being amended along with the amended information)

Article Three*: The date of the meeting of members at which the resolution to amend the Articles of Incorporation was: _______. A quorum of the members entitled to vote was present and the amendment received at least two-thirds of the votes.

*Executed Date:

Must be signed by the President and Secretary:

President

Secretary

*Signatures of President and Secretary

*Printed Names

325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501 PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081 WWW.SOS.STATE.NM.US



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Document Delivery Instruction Form Please fill out in its entirety

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All documents will be emailed to the email address listed. If an email address is not provided the documents will be mailed to the address listed.

check if you choose to pick up your documents

Documents listed for pick up must be picked up within five business days or documents will be emailed.