**INSTRUCTIONS-AMENDMENT OF A MARSHALL ISLANDS CORPORATION**

A corporation may amend its Articles of Incorporation by filing Articles of Amendment pursuant to section 90 of the Business Corporations Act. The following information must be included in the Articles of Amendment:

1. the corporation’s name;
2. the date its Articles of Incorporation were filed with the Registrar of

 Corporations;

1. each section of the Articles of Incorporation affected by the amendment;
2. if any amendment reduces stated capital, a statement of the manner in which the

 same is effected and the amounts from which stated capital is reduced; and

1. the manner in which the amendment was authorized;
2. REQUIRED IF ANY AMENDMENT PROVIDES FOR A CHANGE OR ELIMINATION OF ISSUED SHARES – if the manner in which the same shall be effected is not set forth in the articles of amendment, a statement of the manner in which the same shall be effected shall be included in or attached to the Articles of Amendment, or furnished without cost to any shareholder who requests a copy of such statement.

## DOCUMENTS REQUIRED

One (1) original acknowledged set of the Articles of Amendment must be signed by a person authorized to sign on behalf of the corporation and submitted with two (2) duplicate copies. Photocopies are acceptable as duplicate copies provided the signatures are legible. Acknowledgment of signatures may be accomplished either: (1) before a notary public; or (2) by the person signing the instrument under penalty of perjury pursuant to section 5 of the Business Corporations Act.

The original acknowledged Articles of Amendment along with the duplicates shall be forwarded to any office of Marshall Islands Maritime and Corporate Administrators, Inc. for processing. When processing is complete, a duplicate copy of the Articles of Amendment, as filed, is returned to the client.

**ARTICLES OF AMENDMENT OF**

 **ARTICLES OF INCORPORATION OF**

 ***(NAME OF CORPORATION)***

 **UNDER SECTION 90 OF THE BUSINESS CORPORATIONS ACT**

# The undersigned, *(name and title of the person signing on behalf of the Corporation)* of (*name of Corporation*), a corporation incorporated under the laws of the Republic of the Marshall Islands, for the purpose of amending the Articles of Incorporation of said Corporation hereby certify:

1. The name of the Corporation is: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

2. The Articles of Incorporation were filed with the Registrar of Corporations as of the

 \_\_\_\_\_ day of , \_ .

3. Section of the Articles of Incorporation is hereby amended as follows:

 **[*Insert Amendment(s)*]**

4. The amendment to the Articles of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this day of , 20 .

 Authorized Person

Authorized Person

PRINT NAME & TITLE