

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
[Redacted]
Address
[Redacted]
City State Zip Code
[Redacted]

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)

Fee: \$70



In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
[Redacted]

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
[Redacted]
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: Business Corporation Law of 1988

4. The date of its incorporation: January 1, 2000

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

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PA DEPT. OF STATE

JAN 24 2000

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows
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-


- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.


8. Check if the amendment restates the Articles:


- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

15th day of December
2009.


Name of Corporation


Signature


Title

ARTICLES OF AMENDMENT
Domestic Corporation
SUPPLEMENTAL ANSWERS

ARTICLE X:

“In Discharging his or her duties, a Director shall determine what is in the best interests of the company or its shareholders by considering such “Best Interest” factors as the Director deems relevant, including, but not limited to, the long term prospects and interests of the company and its share holders, and the social, economic, legal, or other effects of any action on the current and retired employees, the suppliers and customers of the company or its subsidiaries, and the communities and society in which the company or its subsidiaries operate, (collectively, with the shareholders, the “Stakeholders”), together with the short term, as well as long term, interests of its shareholders and the effect of the company’s operations (and its subsidiaries’ operations) on the environment and the economy of the region, state and the nation.

Nothing in this Article express or implied, is intended to create or grant any right in or for any person or any cause of action by or for any person.

Notwithstanding the foregoing, any Director is entitled to rely upon the use of the “Best Interests” factors as set forth above in enforcing his or her rights hereunder and under state law. Such reliance shall not, absent some other breach of fiduciary duty, be construed as a breach of a Director’s fiduciary duty of care, even in the context of a change of control transaction where, as a result of weighing other stakeholder interests, a Director determines to accept an offer, between two competing offers, with a lower price per share.”

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
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HARRISBURG, PA 17105-8722
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THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057 FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.



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