



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

For Office Use Only

Foreign Profit Corporation Application for Amended Certificate of Authority

Pursuant to W.S. 17-16-1504 the undersigned corporation hereby applies for an Amended Certificate of Authority.

Current Information on File:

1. Name of the corporation:

2. Organized under the laws of:

(State or country)

3. Period of duration:

(This is referring to the length of time the limited liability company intends to exist and not the length of time it has been in existence. The most common term used is "perpetual.")

Amended Information:

(Check all that apply and enter the changes in the appropriate fields.)

4. New Company Name:

5. New State or Country of Incorporation:

6. New Period of Duration:

Signature: _____
(May be executed by Chairman of Board, President or another of its officers.)

Date: _____
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

Filing Fee: \$60.00 Make check or money order payable to Wyoming Secretary of State.

Processing time is up to 15 business days following the date of receipt in our office.

Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**

Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**

REQUIRED ATTACHMENTS TO INCLUDE WITH THE FILING:

The application must be accompanied by an **original certificate of existence/good standing**, *dated not more than sixty (60) days* prior to filing in Wyoming, authenticated by the Secretary of State or official having custody of corporate records in the state or country of formation.

The completed application must be accompanied by an **original Certificate of Evidence** of the amendment OR a **certified copy** of the amendment, dated *not more than sixty (60) days* prior to filing in Wyoming. If the amendment involves a name change, the certificate must state the previous name and the new name along with the date of the amendment.