



ARTICLES OF AMENDMENT  
(Nonstock Corporation)

16 A10:39

The present corporate name (prior to any change effected by this amendment) is: Educational  
Endowment of the American Academy of Cosmetic Dentistry, Inc.

and the corporation's principal office is in Dane County, Wisconsin.

**STATE THE ARTICLE NUMBER TO BE AMENDED AND THE AMENDMENT LANGUAGE BELOW:**

Resolved: Article I of the corporation's Articles of Incorporation shall be amended to read:

The name of the Corporation is "American Academy of Cosmetic Dentistry Charitable Foundation, Inc."

*JK BOSTA*

OCT 15 12:00PM  
#.#  
179106 DCORP 25 25.00

**INDICATE THE METHOD OF ADOPTION BY CHECKING THE APPROPRIATE BOX BELOW:**

The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on \_\_\_\_\_, 19\_\_ by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting FOR	Number voting AGAINST
_____	_____	_____	_____

OR

The foregoing amendment of the articles of incorporation was adopted on September 30, 1998 by written consent signed by all the members having voting rights.

OR

The corporation has NO MEMBERS HAVING VOTING RIGHTS, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on \_\_\_\_\_, 19\_\_ by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

Executed in duplicate and seal (if any) affixed this 30 day of September, 1998.

By: *Roxey*  
as Secretary or Asst. Secretary

AFFIX SEAL  
or state "NO SEAL"

BY: *Joe L Carrick*  
as President or Vice President

This document was drafted by Ralph V. Topinka, Quarles & Brady (Name the individual.)

If a problem exists, your daytime telephone number is: (608) 283 - 2479

*Change Name*

Mail returned copy to:  
(Fill in name and address below.)

Ralph V. Topinka  
Quarles & Brady  
1 South Pinckney Street, Suite 600  
P.O. Box 2113  
Madison, WI 53701-2113



Space reserved for recording

**INSTRUCTIONS:**

1. State the Resolution by including the original (or new) article number, which article is to be amended, and the new or added language to that particular article. If the amendment includes a change of corporation name, the new corporate name must include the words "incorporated", "corporation", "limited" or an abbreviation of one of such words.
2. Enter the requisite information in ONE OF THE FOLLOWING THREE items:
 

If amendment is adopted by written consent, the consent is to be signed by all of the members having voting rights. OR If the corporation has NO MEMBERS WITH VOTING RIGHTS, amendment may be adopted by majority affirmative vote of the board of directors, unless the articles of incorporation require a larger vote. OR If amendment is adopted at a meeting of the members, it must receive a 2/3 affirmative vote of the members present or represented by proxy, unless the articles of incorporation or bylaws make other specifications.

VOTING RIGHTS DEFINED The right of members, or any class or classes of members, to vote may be limited, enlarged or denied to the extent specified in the articles of incorporation or in the bylaws if the articles so provide. Unless so limited, enlarged or denied, each member, regardless of class, shall be entitled to vote one vote on each matter submitted to a vote of the members. Ref. Sec. 181.16, Wis. Stats.
3. Affix CORPORATE SEAL to each copy of the document, or enter the remark "NO SEAL" if the corporation does not have a seal. The PRESIDENT (or vice president) and SECRETARY (or Assistant Secretary) are to sign each copy. A manual, hand-written or stamped signature is required. Carbon copy, photo copy, or electrostatic signatures are not acceptable.
4. Submit in DUPLICATE ORIGINAL. Furnish Department of Financial Institutions two exact copies of the document. (Mailing Address: Department of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707. If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9<sup>th</sup> Floor, Madison, Wisconsin, 53703.) If you have questions, contact the Division of Corporate & Consumer Services at (608) 261-9555. One copy will be retained (filed) by the department and the other copy transmitted to the Register of Deeds of the county named in this document, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish at the top of this page. Be sure to provide the name of the document's drafter on the first page (bottom).
5. Two SEPARATE REMITTANCES are required.
  - A) Send a filing fee of \$25, payable to DEPARTMENT OF FINANCIAL INSTITUTIONS. Your canceled check is your receipt for fee payment.
  - B) Send a RECORDING FEE of \$12, payable to REGISTER OF DEEDS of the county named in this document as the county within which the corporation's principal office is located. IF YOU APPEND ADDITIONAL PAGES to this standard form, ADD \$2 MORE RECORDING FEE FOR EACH ADDITIONAL PAGE. Note: If this document effects a change of the address of the corporation's principal office from one county to another, submit a TRIPLICATE document and a recording fee for each county. Recording fee for the old county is \$12 and the recording fee for the new county is \$14 when using this standard form with no attachments.

Please furnish the fee for the Register of Deeds in check form with your document, and the Department will transmit it to the Register of Deeds with the document for recording.