


**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<p>Return document by mail to:</p> <hr/> <p>Name</p> <hr/> <p>Address</p> <hr/> <p>City State Zip Code</p> <hr/> <p>Return document by email to: _____</p>	<p>Amendment-Domestic Business Corporation Election of Management/Professional/Benefit Status DSCB:15-2704/2904/3304 (rev. 7/2015)</p>  <p>2704</p>
--	--

Fee: \$70

Check one:

Management Corporation (§ 2704)
 Professional Corporation (§ 2904)
 Benefit Corporation (§ 3304)

In compliance with the requirements of the applicable provisions (relating to election of an existing business corporation to become a management or professional corporation), the undersigned business corporation, desiring to amend its Articles to reflect an election to become a business corporation which is a management/professional corporation hereby states that:

1. The name of the corporation is: _____

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: *(Complete only (a) or (b), not both)*

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o: _____

3. The statute by or under which it was incorporated: _____

4. The date of its incorporation: _____

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 (MM/DD/YYYY) Hour (if any)

Election of Management Corporation, complete paragraphs 6 and 7

6. *Check one of the following:*

___ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. §§ 1905 and 2704(b).

___ The amendment was adopted by the board of directors and shareholders (or members) pursuant to 15 Pa.C.S. §§ 1914(a) and (b) and 2704(b).

7. ___ The corporation elects to become a management corporation.

Election of Professional Corporation, complete paragraphs 8 and 9

8. ___ The amendment was adopted by the unanimous consent of the shareholders (or members) pursuant to 15 Pa.C.S. §§ 1905 and 2904(b).

9. ___ The corporation elects to become a professional corporation.

Election of Benefit Corporation, complete paragraphs 10 and 11

10. ___ This corporation shall have the purpose of creating general public benefit.

11. *Strike out if inapplicable*

___ This corporation shall have the purpose of creating the enumerated specific public benefit(s):

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

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

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

13. *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 _____ day of _____, 20_____.

Name of Corporation

Signature

Title