

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

John A. Gale, Secretary of State  
Room 1301 State Capitol, P.O. Box 94608  
Lincoln, NE 68509  
<http://www.sos.ne.gov>

Attach a certificate stating the name change amendment duly authenticated by the official having custody of the corporate records in the state or country under whose law it is incorporated. Such certificate shall not be more than 60 days old. A certified copy of the name change amendment should not be submitted and is not acceptable in lieu of such certificate.

Name of Corporation \_\_\_\_\_

Incorporated under the laws  
of \_\_\_\_\_

Amended Name of Corporation \_\_\_\_\_

Date Incorporation \_\_\_\_\_, \_\_\_\_\_  
Year

Period of Duration \_\_\_\_\_

Address of Principal Office \_\_\_\_\_  
Street Address City State Zip

Registered Agent \_\_\_\_\_

Registered Office \_\_\_\_\_  
Street Address and Post Office Box number (if any) City NE Zip

Effective date if other than date filed \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name/Title

NOTE: Every filing must be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

**Filing Fee: \$30.00, plus \$5.00 per page for attachments & for the certificate (if required).**