

Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL BUSINESS CORPORATIONS ACT, [Section 164] FORM 3: ARTICLES OF AMENDMENT

This form must be submitted with all supporting documentation to include the articles of amendment, a shareholder's/director's certificate of shareholders resolution and a fee of US\$100.00.

Additionally, the form can be downloaded from our website in Adobe Acrobat format and can be completed by entering information directly in the form. Alternatively, the form can be printed and completed with the use of a typewriter. Any information provided on additional sheets must be signed and dated. Where there is a question which is not applicable, please write "N/A" beside the question. All dates should be completed in the form: Day/Month/Year.

We hereby submit an application of amendment to the articles of the below-named International Business Corporation.

1. Date Submitted:

SECTION: I DETAILS OF CORPORATE MANAGEMENT & TRUST SERVICE PROVIDER (CMTSP)

2. Name and address of Corporate Management and Trust Service Provider:			
Name of CMTSP:			
Licence Number:			
Contact Person:			
Address:			
Telephone Number:	Mobile Number:		
Fax Number:	E-mail Address:		

Website address, if any:

SECTION: II DETAILS OF INTERNATIONAL BUSINESS CORPORATION (IBC)

3. Name and address of International Business Corporation:			
Name of IBC:			
IBC Number:			
Operating Address:			
4. Name and address of Registered Office:			
Name of Registered O	ffice:		
Address of Registered	Office:		

FORM 3: APPLICATION FOR AN ARTICLES OF AMENDMENT FOR INTERNATIONAL BUSINESS CORPORATION

SECTION: III DETAILS OF ARTICLES OF AMENDMENT

5. The articles of the above-named corporation are amended as follows:

SECTION: IV AUTHORIZATION

Authorized Name:	Signature:
Title:	Date:

SECTION: V CONTACT DETAILS

Please forward completed form with any supporting material to: Director of International Business Corporations

Financial Services Regulatory Commission

P.O. Box 2674, St. John's, Antigua Tel: (268)481-1194 • Fax: (268)463-0422

Email: <u>RegistryDepartment@fsrc.gov.ag</u>

Website: http://www.fsrc.gov.ag

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