

FEDERAL IDENTIFICATION  
NO. \_\_\_\_\_

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## CERTIFICATE OF CHANGE OF DIRECTORS OR OFFICERS OF DOMESTIC BUSINESS CORPORATIONS ( General Laws, Chapter 156B, Section 53)

I, \_\_\_\_\_, \*Clerk / \*Assistant Clerk  
of \_\_\_\_\_,  
*(Exact name of corporation)*  
having a principal office at \_\_\_\_\_,  
*(Street address of corporation in Massachusetts)*

certify that pursuant to General Laws, Chapter 156B, Section 53, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential address, and expiration of term of the president, treasurer, clerk and each director are as follows:

	NAME	RESIDENTIAL ADDRESS	EXPIRATION OF TERM OF OFFICE
President:			
Treasure:			
Clerk:			
**Assistant Clerk:			
Directors:			

SIGNED UNDER THE PENALTIES OF PERJURY, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
\_\_\_\_\_, \*Clerk / \*Assistant Clerk.