

Ratification and consent to an amendment to the Certificate of Formation of the Corporation by the Shareholders in lieu of a special meeting to change stock

PREVIEW

**RATIFICATION AND CONSENT IN LIEU OF
A SPECIAL MEETING OF THE DIRECTORS**

The undersigned, being all of the shareholders of the corporation do hereby unanimously consent to and ratify the resolutions listed below:

Resolved, that the corporation amend its Certificate of Formation to authorize the issuance of an additional _____ shares of the corporation's common stock, making a total of [number] authorized shares;

Resolved, that the amendments to the Corporation's Certificate of Formation described above be submitted to the shareholders of the corporation for their approval;

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Resolved, that the corporation issue to [name] shares of its common stock at a price per share fixed by the board of directors at \$[Amount] per share;

Resolved, that all of the proceedings of the board of directors and officers since the last meeting of the board of directors and all actions taken by the members of the board of directors or by the officers of the corporation for and on behalf of the corporation are hereby ratified and approved in all respects.

Dated: _____

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Shareholder

Shareholder

Shareholder

THANK YOU

Secretary