

MINIMUM FEE: \$50.00  
If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

PRINT CLEARLY

MUSCOGEE (CREEK) NATION AMENDED  
CERTIFICATE OF INCORPORATION  
(BEFORE RECEIPT OF PAYMENT OF STOCK)

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION  
P.O.Box 580  
Okmulgee, OK 74447  
(918) 549-2607

The undersigned Muscogee (Creek) Nation Corporation, for the purpose of amending its certificate of incorporation as provided by Section 1076 of the Muscogee (Creek) Nation General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

---

B. **As amended:** The name of the corporation has been changed to:

---

**(Please note:** The new name of the corporation **MUST** contain one of the following words: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited** or one of the abbreviations **co., corp., inc. or ltd.**)

2. The name of the registered agent and the street address of the registered office in the Muscogee (Creek) Nation is:

---

Name of Agent	Street Address	City	County	Zip Code
---------------	----------------	------	--------	----------

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: \_\_\_\_\_

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

<b>NUMBER OF SHARES</b>	<b>SERIES (If any)</b>	<b>PAR VALUE PER SHARE (Or, if without par value, so state)</b>
-------------------------	----------------------------	---

<b>COMMON</b> _____		_____
---------------------	--	-------

<b>PREFERRED</b> _____		_____
------------------------	--	-------

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

6. IT IS FURTHER CERTIFIED that this corporation has not received any payment for any of its stock.

7. The amendment(s) referenced above in paragraph 5 have been duly adopted in accordance with Section 1076 of the Muscogee (Creek) Nation General Corporation Act.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed by its Incorporators/Board of Directors, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature

Title: \_\_\_\_\_

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Signature

Title: \_\_\_\_\_

\_\_\_\_\_  
Please Print Name