

## TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 SECTION 20 NOTICE OF FILING OF RESTATED ARTICLES OF INCORPORATION

COMPANY DETAILS							
REGISTRATION NUMBER:	COMPANY NAME:						
THE FOLLOWING IS ATTACHED TO THIS FORM:							
□ RESTATED ARTICLES OF INCORPORATION							
COMPANY TYPE:							
□ LIMITED BY SHARES □ LIMITED BY GUARANTEE – AUTHORISED TO ISSUE SHARES □ LIMITED BY GUARANTEE – NOT AUTHORISED TO ISSUE SHARES □ UNLIMITED – AUTHORISED TO ISSUE SHARES □ UNLIMITED – NOT AUTHORISED TO ISSUE SHARES INDICATE THE ARTICLE NUMBER WHICH STATES THE COMPANY TYPE:  SHARE DETAILS  WHAT IS THE TOTAL NUMBER OF SHARES THE COMPANY IS AUTHORISED TO ISSUE?							
		HARES THE COMPANY IS AUTHORISED TO ISSUE:					
INDICATE THE ARTICLE NUMBER (IF APPLICABLE) WHICH STIPULATES COMPLIANCE WITH THE FOLLOWING SECTION OF THE ORDINANCE:							
SECTION OF T	HE ORDINANCE	ARTICLE #					
7							
13 (1) (c)							
13 (1) (D)							

	DECLARATION							
WE,								
	(AGENT NAME)					,		
	ARE THAT THE RESTATED ARTI	CLES ATTACHED	TO THIS FORM	и INCORPORATES (	ONLY THE AMENDM	ENTS THAT HAVE BEEN SEPARATE	LY	
	REGISTERED AGENT:						٦	
	DETAILS OF PERSON SIGNIN	NG ON BEHALF O	F REGISTERE	D AGENT			_	
	NAME:							
	JOB TITLE/POSITION:					<del></del>		
	SIGNATURE:							
	DATE:							
	FOR OFFICIAL USE ONLY							
	DATE FILED:							
	RECEIVED BY:							
	FEE PAID:	YES□	No□					
	ACTION TAKEN:							
	DATE ACTION TAKEN:							
	AMOUNT RECEIVED:							

NOTE: THE REGISTRAR HAS NO DUTY EXCEPT TO THE EXTENT PROVIDED BY THE ORDINANCE TO VERIFY THAT THE ARTICLES OR OTHER DOCUMENTS COMPLY WITH THE ORDINANCE. COMPANIES ARE REMINDED OF THEIR LEGAL REQUIREMENT TO MAINTAIN PROPER AND UPDATED RECORDS. THE COMMISSION EXPECTS THAT DOCUMENTS FILED WITH THE REGISTRY WILL BE ACCURATE.