



COMPANIES REGISTRY  
FORM 13

**TURKS AND CAICOS ISLANDS  
COMPANIES ORDINANCE 2017  
SECTION 18  
NOTICE OF AMENDMENT OF ARTICLES  
OF INCORPORATION**

**COMPANY DETAILS**

REGISTRATION NUMBER:

COMPANY NAME:

NOTICE IS HEREBY GIVEN THAT THE ABOVE COMPANY HAS AMENDED ITS ARTICLES OF INCORPORATION BY RESOLUTION DATED

(DD/MM/YYYY)

**DECLARATION (CHOOSE ONE OF THE FOLLOWING THREE OPTIONS)**

WE,

(AGENT NAME)

GIVE NOTICE THAT THE AMENDMENT REFERRED TO ABOVE IS AS FOLLOWS

OR  DETAILS OF THE AMENDMENT ARE SET OUT ON THE ATTACHED SHEET

OR  THE ATTACHED RESTATED ARTICLES INCORPORATES THE AMENDMENT MADE

(A FEE WILL BE CHARGED FOR THE ATTACHED ARTICLES)

REGISTERED AGENT:

**DETAILS OF PERSON SIGNING ON BEHALF OF REGISTERED AGENT**

NAME:

JOB TITLE/POSITION:

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.