

**273.267 Articles of amendment. (Effective January 1, 2011)**

A corporation amending its articles of incorporation shall deliver to the Secretary of State for filing articles of amendment that satisfy KRS 14A.2-010 to 14A.2-150 setting forth:

- (1) The name of the corporation.
- (2) The amendment so adopted.
- (3) If there are members entitled to vote thereon, (a) a statement setting forth the date of the meeting of members at which the amendment was adopted, that a quorum was present at such meeting, and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast, or (b) a statement that such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- (4) If there are no members, or no members entitled to vote thereon, a statement of such fact, the date of the meeting of the board of directors at which the amendment was adopted, and a statement of the fact that such amendment received the vote of a majority of the directors in office.

**Effective:** January 1, 2011

**History:** Amended 2010 Ky. Acts ch. 151, sec. 65, effective January 1, 2011. -- Amended 1988 Ky. Acts ch. 23, sec. 202, effective January 1, 1989. -- Created 1968 Ky. Acts ch. 165, sec. 34.