#### Nancy Landry SECRETARY OF STATE

# STATE OF LOUISIANA SECRETARY OF STATE



Commercial Division (225) 925-4704

<u>Fax Numbers</u> (225) 932-5314 Corporations (225) 932-5317 Legal Services (225) 932-5318 UCC

# TRANSMITTAL INFORMATION For All Business Filings

Please indicate below th	ne level of service request	ted, payment and contact information
Routine Expedite \$		
Check or Money Order Enclos	ed	
Do not put credit card information on	this form. You may save payment i	information in your geauxBIZ profile under master accour
Business Name (List exactly as it appe	ars in documents)	
Name of person filing document (evider	nce of filing will be mailed to this person, a	at address below)
Address		
City	State	Zip Code
Daytime phone number	Fax number	Email address
NOTE: Louisiana Law require bar roll number on the		t or type their name and notary or
•	dress: P. O. Box 94125, Bato cation: 8585 Archives Ave., E Web Site Address: www	Baton Rouge, LA * 70809

SS984 Rev. 01/24

#### **Nancy Landry Secretary of State**



## **CHANGE OF DIRECTORS AND/OR OFFICERS OF A CORPORATION**

Enclose \$25 filing fee Domestic Corporation (Business or Non Profit) Make remittance payable to Secretary of State

Do Not Send Cash

**Return to: Commercial Division** P.O. Box 94125 Baton Rouge, LA 70804-9125 (225) 925-4704

www.sos.la.gov

REMOVAL	OF DIRECTORS AND/OR OFFICERS	
otice is hereby given that the Board of e following: Only the titles indicated v	Directors of the above named corporation has authorized the remvill be removed.	noval of
Name and Title	Name and Title	
Name and Title	Name and Title	
Name and Title	Name and Title	
	To be signed by an officer or a director  N OF DIRECTORS AND/OR OFFICERS  Directors of the above named corporation has authorized the addit to be added.	
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(See instructions on back) SS354A Rev. 01/24

### **INSTRUCTIONS**



2. The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer or director.