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 t	he level of service reques	ted, payment and contact information	
Routine Expedite			
Check or Money Order Enclo	sed		
Do not put credit card information or	ı this form. You may save payment	information in your geauxBIZ profile under master acco	unt.
Business Name (List exactly as it appr	ears in documents)		
Name of person filing document (evide	nce of filing will be mailed to this person,	at address below)	
Address		_	
City	State	Zip Code	
Daytime phone number	Fax number	Email address	
NOTE: Louisiana Law require bar roll number on the		nt or type their name and notary or	
•	dress: P. O. Box 94125, Bato ocation: 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 renvill be removed.	noval of
Name and Title	Name and Title	
Name and Title	Name and Title	
Name and Title	Name and Title	
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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.