

(4) To increase or decrease the par value of the authorized shares of any class having par value, whether issued or unissued.

(5) To exchange, classify, reclassify or cancel all or any part of its shares, whether issued or unissued.

(6) To change the designation of all or any part of its shares, whether issued or unissued, and to change the preferences, conversion and other rights, voting powers, restrictions, including restrictions on transferability, limitations as to dividends and qualifications, in respect of all or any part of its shares, whether issued or unissued.

(7) To change shares having par value, whether issued or unissued, into the same or a different number of shares without par value, and to change shares without par value, whether issued or unissued, into the same or a different number of shares having par value.

(8) To change the shares of any class, whether issued or unissued, and whether with or without par value, into a different number of shares of the same class or into the same or a different number of shares, either with or without par value, of other classes.

(9) To cancel or otherwise affect the right of the holders of the shares of any class to receive dividends which have accrued but have not been declared.

11. (Procedure to Amend Charter.) (a) Amendments to the charter of a corporation of this State having capital stock shall be made in the following manner, if there are no shares entitled to vote on such amendments either outstanding or subscribed for:

(1) If made prior to the first meeting of the board of directors, amended articles of incorporation in the same form required for original articles of incorporation shall be filed with the Commission, signed and acknowledged by all the incorporators who signed the original articles of incorporation and the fees and bonus tax, if any, provided by law shall be paid. The amended articles of incorporation shall take the place of the original articles of incorporation upon acceptance by the Commission for recording.

(2) If made at or after the first meeting of the board of directors, such amendment shall be approved by vote of a majority of the entire board of directors.

(b) An amendment to the charter of a corporation, which consists only of a change in the name of the corporation to