

delete therefrom the word "The" or the name of the county or city in which the corporation was formed, may be approved by vote of a majority of the entire board of directors without the necessity of any meeting or vote of stockholders.

(c) Except as provided in sub-section (b) hereof, amendments to the charter of a corporation having capital stock shall be made in the following manner, if there are shares entitled to vote on such amendments either outstanding or subscribed for:

(1) The board of directors shall adopt a resolution declaring that the proposed amendment as set forth in the resolution is advisable and directing that it be submitted for action thereon at either an annual or a special meeting of stockholders.

(2) Notice setting forth the proposed amendment or a summary of the changes to be effected thereby and stating that a purpose of the meeting will be to take action thereon, shall be given, as required by this Article, to all stockholders entitled to vote thereon. Like notice shall be given to all stockholders not entitled to vote thereon, whose contract rights as expressly set forth in the charter would be altered by the amendment.

(3) The proposed amendment shall be approved by the affirmative vote of two-thirds of all the votes entitled to be cast thereon, or if two or more classes are entitled to vote separately thereon, by two-thirds of each class.

(d) Whenever the directors or stockholders approve an amendment to the charter in accordance with the provisions of this section, articles of amendment shall be filed with the Commission.

(e) Any number of amendments, or a complete restatement of the charter, including all previous amendments still in effect as well as any new amendments, may be submitted to the stockholders OR DIRECTORS, AS THE CASE MAY BE, and voted upon by them, at one meeting, and any such amendment shall become a part of the charter or the complete restatement shall constitute the entire charter of the corporation and supersede all prior charter papers, upon acceptance for record of the articles of amendment therefor by the Commission and payment of the fees and bonus tax, if any, provided by law.

(f) At any time within three years after June 1, 1951, the board of directors of any corporation of this State may, and upon request of any stockholder shall, file with the Commis-