

sion articles of amendment setting forth any by-laws of the corporation in effect on May 31, 1951, providing (1) for cumulative voting, (2) that any action may be taken or authorized upon the concurrence of a proportion of votes of all classes or of any class of stock other than that required by this Article for such action, or (3) that the presence of stockholders entitled to cast a proportion other than a majority of votes thereat shall constitute a quorum at any stockholders meeting. Upon the acceptance of such articles of amendment for record by the Commission, the by-law or by-laws set forth therein shall constitute a part of the charter of such corporation, and may at any time thereafter be amended or repealed in the manner provided in any by-law of such corporation in effect on May 31, 1951, if such by-law is set forth in said articles of amendment, or, in the absence of such by-law in the articles, by majority vote of the stockholders.

(g) Compliance with the provisions of this section shall not be required in the case of amendments to the charter adopted pursuant to articles of merger.

12. (Articles of Amendment.) (a) All articles of amendment shall set forth the amendment to the charter and shall state either (1) that the amendment has been duly advised by the board of directors and approved by the stockholders, or (2) that the amendment has been approved by a majority of the entire board of directors and (i) there were at the time of such adoption no shares of stock outstanding and entitled to vote thereon or (ii) the amendment consists only of a change in the name of the corporation to delete therefrom the word "The" or the name of the county or city in which the corporation was formed.

If the authorized stock of the corporation is increased by the amendment, the articles shall also set forth—

(1) The total number of shares of all classes theretofore authorized, and the number and par value of the shares of each class or a statement that such shares are without par value and, in the case of shares having par value, the aggregate par value of all such shares of all classes.

(2) The total number of shares of all classes as increased and the number and par value of the shares of each class or a statement that such shares are without par value and, in the case of shares having par value, the aggregate par value of all such shares of all classes.

(3) If the shares are divided into classes, a description of each class with the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, and