

qualifications, of each class as increased or a statement that such terms thereof are as set forth in the charter.

(b) The articles of amendment shall be signed and acknowledged in the name and on behalf of the corporation by the president or a vice-president, the corporate seal shall be affixed and attested by the secretary or an assistant secretary, and the matters and facts set forth in said articles with respect to approval shall be verified under oath by the chairman or secretary of the meeting at which such amendment was approved.

13. (Restatement of Charter.) (a) Any corporation of this State may, from time to time, upon authorization of such action by vote of a majority of the entire board of directors, file for record with the Commission articles of restatement of the charter of the corporation as provided, and subject to the condition set forth, in this section.

(b) In any such case the articles of restatement of the charter shall set forth (1) that the corporation desires to restate its charter as then in effect; (2) all provisions of the charter of the corporation then in effect, excluding only such provisions as are by this section specifically permitted to be omitted therefrom; (3) that such provisions are all the provisions of the charter then in effect; (4) that such restatement of the charter of the corporation has been authorized by vote of a majority of the entire board of directors; and (5) that no amendment of the charter of the corporation is being effected by such articles of restatement of the charter except as in this section specifically permitted.

(c) In each such restatement of the charter, the articles of restatement (1) shall set forth the then post office address of the principal office of the corporation in this State and the name and post office address of the then resident agent or resident agents of the corporation in this State, in lieu of statements as to such facts given in any prior charter paper of the corporation; (2) shall set forth the number of directors and the names of those at the time in office, in lieu of statements as to such facts given in any prior charter paper of the corporation; (3) may omit all provisions relating solely to one or more classes of stock if at the time there are no shares of such class of stock issued and outstanding and the corporation has no authority to issue any shares thereof; and (4) shall omit any provisions of the charter which have been eliminated therefrom by amendment. The provisions of this sub-section shall not be construed to require any statements of facts with respect to a principal office of the corporation in this State, any resident agent or resident agents, or the number or names