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AtriCure, Inc.

Extract: Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 05/14/2024

[SEC Document](#)

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At the Annual Meeting, the stockholders of the Company approved an amendment (the "Amendment") to the Company's Second Amended and Restated Certificate of Incorporation to limit the liability of certain officers of the Company as permitted by the Delaware General Corporation Law. The Amendment became effective immediately upon the filing of a certificate of amendment setting forth the same with the Secretary of State of the State of Delaware on May 13, 2024. Following the filing of this certificate of amendment, the Company filed a new Restated Certificate of Incorporation with the Secretary of State of the State of Delaware May 13, 2024, which became effective upon filing.