

To all to whom these presents shall come, Greeting:

I, Chad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (ONE (1) sheets) to be a true copy of

ARTICLES OF AMENDMENT
OF

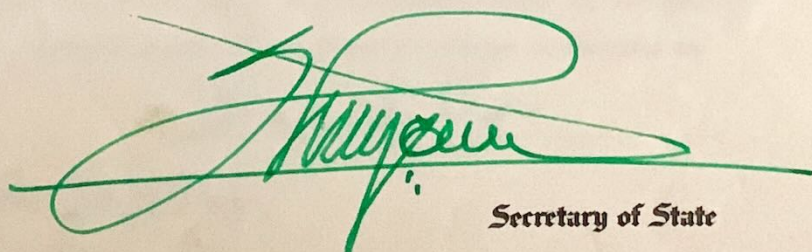
THE WOMEN'S CIVIC IMPROVEMENT ASSOCIATION, OF FAYETTEVILLE, NORTH
CAROLINA

and the probates thereon, the original of which was filed in this office on the 30th day of NOVEMBER 19 65, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 30th day of NOVEMBER in the year of our Lord 1965.




Secretary of State

Nov 30 9 15 AM 1965

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

119782
ARTICLES OF AMENDMENT
TO THE CHARTER OF

The Women's Civic Improvement Association, of Fayetteville, North Carolina
(Name of Corporation)

The undersigned non-profit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provision of Section 55A-36 of the North Carolina Non-Profit Corporation Act, hereby sets forth:

I

Name of the corporation The Women's Civic Improvement Association, of Fayetteville, North Carolina

II

At a regularly convened meeting of the directors/members (strike word inapplicable) of the corporation held on the 12 day of November, A. D. 1965, the following amendment to the articles of incorporation was adopted:

Resolved that the name of this corporation be changed from The Women's Civic Improvement Association, of Fayetteville, North Carolina, to The Woman's Club of Fayetteville, North Carolina, Inc.

III

(Strike inapplicable paragraph)

~~There are no members of the corporation having voting rights. The amendment received the affirmative vote of a majority of the directors in office.~~

or

The corporation has members with voting rights. A quorum was present at the meeting held on the above date; and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meetings.

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 23 day of November, A. D. 1965.

The Women's Civic Improvement Association,
of Fayetteville, North Carolina

By: Martha A. Duell (Mrs. C. C.)
President
Dorothy B. Finley (Mrs. Charles)
Secretary

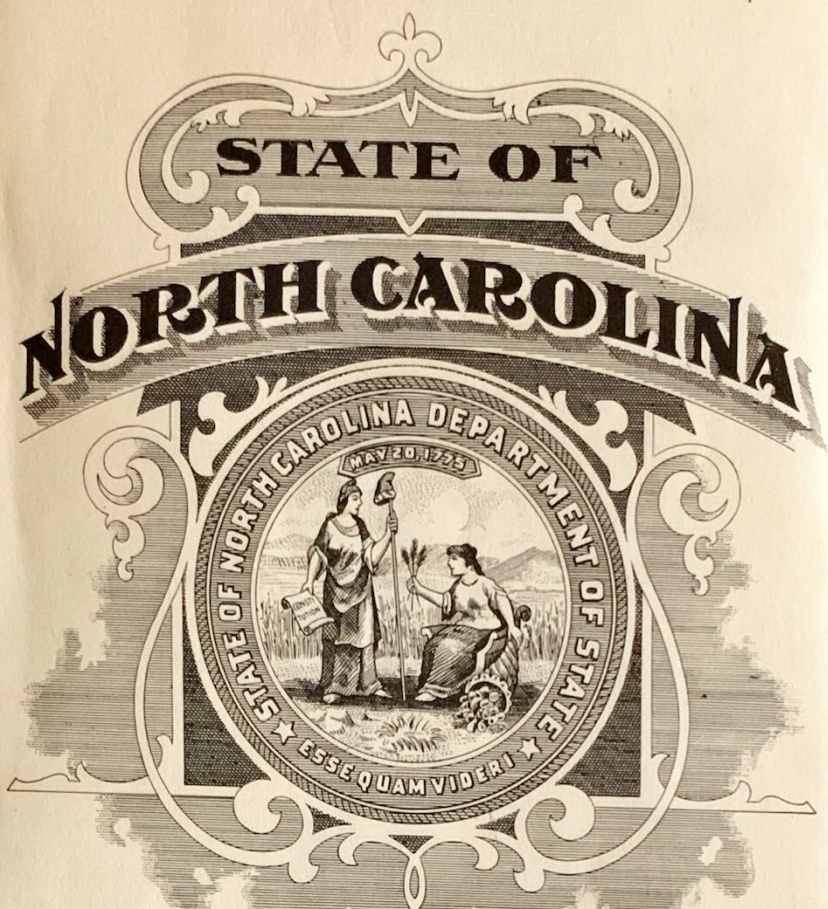
STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

This is to certify that on this the 23 day of November, A. D. 1965,
personally appeared before me Martha A. Duell and Dorothy B. Finley
each of whom, being by me first duly sworn, deposes and says that they signed the foregoing
"Articles of Amendment" in the capacity indicated, and that the statements therein contained are
true and correct.

Vera Sulla
Notary Public

My Commission expires: Feb 25, 1966



CERTIFIED COPY OF

ARTICLES OF AMENDMENT

OF

THE WOMEN'S CIVIC IMPROVEMENT
ASSOCIATION, OF FAYETTEVILLE,
NORTH CAROLINA

TO BE RECORDED WITH
CLERK OF COURT IN
COUNTY OF HOME OFFICE

*Wax by:
Hal Broadfoot,
atly*

Office of the
Secretary of State

ADMITTED TO RECORD
CLERK SUPERIOR COURT
CUMBERLAND COUNTY, N. C.

1965 DEC 15 11:12:06

BOOK NO. 15 PAGE NO. 100-101

DOCKET NO. _____

Indexed

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