

119535

Nov 12 1965

ARTICLES OF AMENDMENT

GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC.

THOMAS L. LUTHE
SECRETARY OF STATE
NORTH CAROLINA

The GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC., a non-profit North Carolina corporation located in Greensboro, Guilford County, North Carolina, elects to amend its Articles of Incorporation as permitted by G. S. 55 A-34 and in compliance with G. S. 55 A-4, G. S. 55 A-35 and G. S. 55 A-36, shows as follows:

(1) The name of the corporation prior to the adoption of these Articles of Amendment was GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC.

(2) The amendments so adopted will change three (3) paragraphs of the corporation's existing Articles of Incorporation, namely paragraphs 1, 3 and 4, to-wit:

(a) Paragraph 1 of the Charter presently provides:

"The name of this corporation is: GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC."

This paragraph shall be amended to recite as follows:

"The name of the corporation is: GREENSBORO JAYCEES-GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC."

(b) Paragraph 3 of the Charter presently provides:

"3. The objects for which this corporation is formed are as follows:

(a) To cooperate in every way possible with the Senior Chamber of Commerce in its useful and beneficent enterprises for the welfare of the City, State and Nation.

(b) To aid and assist when requested the civic clubs and organizations in any project in which they may engage for the betterment of the community.

(c) To give young business and professional men an organization through which they may be trained for civic usefulness and by which means they can and will be able to benefit the community through concerted action.

And in order properly to prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other States, territories and dependencies of the United States, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created."

This paragraph shall be amended to recite as follows:

"3. The objects and purposes of the corporation are:

To provide its members with a unique opportunity to develop their leadership training abilities through active participation in programs and projects designed to benefit and promote the civic, cultural, commercial, educational and industrial interests of Greensboro and its environs."

(c) Paragraph 4 of the Charter presently provides as follows:

"4. The corporation is to have no capital stock."

This paragraph shall be amended to recite as follows:


"4. The corporation shall have and issue no capital stock and shall be operated without profit. No part of the assets or income of the corporation shall be distributed to or inure to the benefit of any director or officer of the corporation or any private individual. However, reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

In the event of dissolution, no director or officer of the corporation or any private individual shall be entitled to share in the distribution of the assets of the corporation but such assets shall be donated, transferred, delivered and conveyed by the directors to one or more organizations engaged in similar activities that have qualified under Section 501 (c) (3) or corresponding provisions of the Internal Revenue Code and have qualified under Chapter 105, Sections 125 and 138 of the General Statutes of North Carolina."

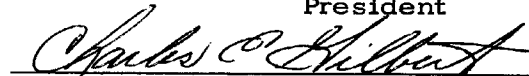
(3) These amendments were adopted by a unanimous vote of the members present and voting at a duly constituted general membership meeting of the corporation held November 3, 1965, a quorum being there present, such amendments having been first adopted by a unanimous vote of those present and voting at a duly constituted meeting of the Board of Directors of the corporation held October 21, 1965, a quorum being there present.

IN WITNESS WHEREOF, we, the undersigned President and Secretary of the said corporation have set our hands and seals this the 12 day of November, 1965.

GREENSBORO JUNIOR CHAMBER OF COMMERCE,
INC.



President



Secretary

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

THIS IS TO CERTIFY that on the 12th day of November, 1965, before me, a Notary Public, personally appeared Richard C. Forman, who acknowledged that he is President of GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC., and Charles E. Gilbert, who acknowledged that he is Secretary of GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC., both of whom, I am satisfied, executed the foregoing Articles of Amendment to the Articles of Incorporation of GREENSBORO JUNIOR CHAMBER OF COMMERCE, INC., and acknowledged that they signed, sealed and delivered the same in their due capacities for the uses and purposes therein expressed, and that the statements therein are true.

Witness my hand and notarial seal, this 12th day of November, 1965.



Notary Public

My Commission Expires:

February 5, 1966