

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: the Neuse Yacht Racing Association

The text of each amendment adopted is as follows (*state below or attach*):

(1) to add the suffix "Inc. to the end of the name of the corporation, so that the full name of the corporation is "The Neuse Yacht Racing Association, Inc.

(2) to replace the previous "Attachment to Articles of Incorporation" - Items 8. Distributions Upon Dissolution with the "Attached Provisions to Articles of Incorporation for the Neuse Yacht Racing Association, Inc." Paragraphs 1, 2, and 3

The date of adoption of each amendment was as follows:

(Check a, b, and/or c, as applicable)

a. _____ The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*) _____

b. xxx The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. _____ Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 4th day of December, 2010

Neuse Yacht Racing Association, Inc.

Signature

Clare Lynn Brock, Commodore
Type or Print Name and Title

Notes:

Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

**Instructions for Filing
ARTICLES OF AMENDMENT
NONPROFIT CORPORATION**

- Item 1** Enter the complete corporate name exactly as it appears in the records of the Secretary of State.
- Item 2** See form.
- Item 3** Enter the date(s) the amendment(s) was (were) adopted.
- Item 4** Select the appropriate method(s) of adoption for the amendment(s) from those listed and complete.
- Item 5** The document will be effective on the date and time of filing, unless a delayed date or an effective time (on the day of filing) is specified. If a delayed effective date is specified without a time it will be effective at 11:59:59 p.m. Raleigh, North Carolina time on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and at the time specified. A delayed effective date may be specified up to and including the 90th day after the day of filing.

Date and Execution

Enter the date the document was executed.

In the blanks provided enter:

The name of the corporation as it appears in Item 1.

The signature of the representative of the corporation executing the document (may be the presiding officer of the board of directors or any officer of the corporation).

The name and title of the above-signed representative.