

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: New Hanover Community Endowment, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):
Article 10 of the corporation's Articles of Incorporation shall be amended and restated as set forth on Attachment A.

3. The date of adoption of each amendment was as follows: January 20, 2021

4. (*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*)
The corporation has no members.

b. 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.

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

This the 20th day of January, 2021.

New Hanover Community Endowment, Inc.

Name of Corporation

Spence H. Broadhurst

Signature

Spence H. Broadhurst, Chairman

Type or Print Name and Title

Notes:

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

Attachment A
to Articles of Amendment of
New Hanover Community Endowment, Inc.

10. Distribution of Assets Upon Dissolution. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations organized and operated exclusively for charitable, educational, literary, or scientific purposes as shall at the time qualify as an exempt organization or as exempt organizations under Section 501(c)(3) of the Code, exclusively for purposes consistent with the purposes for which the corporation is formed as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the Clerk of Superior Court of New Hanover County, North Carolina to such organization or organizations as the Clerk of the Superior Court of New Hanover County shall determine which are organized and operated exclusively for charitable, educational, or scientific purposes and at the time qualify as an exempt organization or as exempt organizations under Section 501(c)(3) of the Code.