

SOSID: 0992200  
Date Filed: 9/9/2009 12:00:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200924700245

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: NCGenWeb, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):  
Article 7 shall be amended to state "The corporation will have members."  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. The date of adoption of each amendment was as follows: August 18, 2009  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 did not have members when incorporated.  
\_\_\_\_\_  
\_\_\_\_\_

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 2<sup>nd</sup> day of September, 2009

NCGenWeb, Inc.  
Name of Corporation

Kathie Benbow  
Signature

Katherine Benbow, Vice-President  
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.