



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

THE HISTORIC BATH FOUNDATION, INC.

the original of which was filed in this office on the 21st day of March, 2013.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of March, 2013.

Elaine F. Marshall

Secretary of State

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 Historic Bath Foundation, Inc.

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

Please see attached sheet.

3. The date of adoption of each amendment was as follows:

August 10, 2012

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)

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.

Articles of Amendment, Historic Bath Foundation

The text of each amendment adopted is as follows:

1. ARTICLE III

a. Change Paragraph A to read:

A. To encourage, advocate, preserve, protect, promote, and financially support the historic aspects and architectural heritage of the Town of Bath and surrounding area, and

b. Add Paragraph B as follows:

B. To aid the Historic Bath Commission and the North Carolina Department of Cultural Resources in acquiring and developing historic properties, interpretations, and functions, and

c. Add Paragraph C as follows:

C. To conduct fund raising activities to raise funds to acquire and restore historic properties/objects, provide interpretations and functions and to enable the Historic Bath Commission, the Historic Bath State Historic Site, and citizens of Bath and the surrounding area to fully and completely present the history of North Carolina's first town, and

d. Add Paragraph D as follows:

D. To carry on any other lawful act or activity which a corporation shall be organized under North Carolina General Statutes, Chapter 55A: North Carolina Nonprofit Corporation Act.

2. ARTICLE V - Change ARTICLE V to read as follows:

The Corporation shall have nine (9) Directors, who shall be elected as follows: Nine (9) members shall be elected by the membership' In addition, the Corporation shall have as ex-officio, non-voting members of the Board of Directors, those persons holding the following positions:

a. Chairman of the Historic Bath Commission.

b. Mayor of the Town of Bath.

c. Site Manager of the Historic Bath State Historic Site.

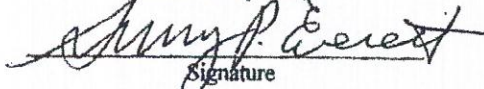
d. President of Bath High School Preservation.

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

This the 31st day of August, 20 12

The Historic Bath Foundation, Inc.

Name of Corporation



Signature

SURRY P. EVERETT, President and Chair, Board of Directors

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.

Revised January 2000
CORPORATIONS DIVISION

P. O. BOX 29622

Form N-02
RALEIGH, NC 27626-0622