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ARTICLES OF AMENDMENT
TO THE CHARTER OF

NORTHERN WAKE RESCUE & E.M.S., Inc.

(Name of Corporation)

The undersigned non-profit corporation, for the	purpose o	of ar	mendi	ing its	articles of	incorpora-
tion, and in accordance with the provision of Section	55A-36	of	the	North	Carolina	Non-Profit
Corporation Act. hereby sets forth:						

NORTHERN WAKE RESCUE & E.M.S., Inc., Name of the corporation _ At a regularly convened meeting of the directors/members (strike word inapplicable) of the corporation held on the ___24 ___ day of ___July _____, A. D. 19_89 __, the following amendment to the articles of incorporation was adopted: See attached Exhibit A III (Strike inapplicable paragraph) The like his high at the componistion knowled with a fight of the above amountment received the conflictmentises contracted and printed and the contracted and the The corporation has members with voting rights. A quorum was present at the meeting held on the above date; and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meetings. IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this _24 ____day of _July_____, A. D. 1989____ STATE OF NORTH CAROLINA COUNTY OF WAKE ______ This is to certify that on this the 24 day of July A. D. 1989, personally appeared before me _William_H._Willis_ and __Patsy_V._Young______, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, and that the statements therein contained are

My Commission expires: JANUARY 19, 1990

true and correct.

EXHIBIT A

Article 3 of the Articles of Incorporation, as revised:

To acquire and own rescue apparatus for use by the corporation in the protection and rescue of persons from injury or loss of life; to own and acquire land and to construct buildings for use by the corporation in connection with the housing of rescue apparatus and for the providing of a place of meeting for the members of the corporation; to sponsor or hold rescue schools; to engage in any and all types of activities not prohibited by law which shall befor the betterment of the community, county and state.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permited to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue Law.