

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: Eastern Wake EMS Inc.
2. The text of each amendment adopted is as follows (*state below or attach*):

In the event of dissolution of the corporation, its assets shall be disposed of as follows: After payment of applicable fees and costs required by the State of North Carolina, the remaining assets of the corporation, if any, shall be distributed to one or more organizations engaged in similar activities that have qualified under Section 501 or corresponding sections of the Internal Revenue Code.

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3. The date of adoption of each amendment was as follows: October 21, 2010
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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*) membership approval is not required under the current bylaws and structure of the corporation.

 - 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 21st day of October, 2010

Eastern Wake EMS Inc.
Name of Corporation

Ronald W Thompson

Signature

Ronald W Thompson - 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.