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FILE NO.

Apr 10 2 59 PM '75

LOIS CLAY
REGISTRAR
NEW HAMOVER CO., N.C.



STATE OF NORTH CAROLINA

Department of The
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF AMENDMENT

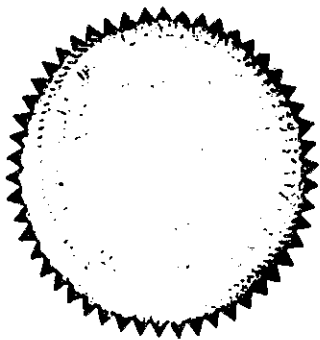
OF

FEDERAL POINT VOLUNTEER FIRE DEPARTMENT, INC.

the original of which is now on file and a matter of record in this office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 9th day of April in the year of our Lord 1975.



[Signature]
Secretary of State
By *[Signature]*
Deputy Secretary of State

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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT
TO THE CHARTER OF

FEDERAL POINT VOLUNTEER FIRE DEPARTMENT, INC.

The undersigned non-profit corporation, for the purpose of amending its charter, and in accordance with the provision of Section 55A-36 of the North Carolina Non-Profit Corporation Act, hereby sets forth:

I

The name of the corporation is FEDERAL POINT VOLUNTEER FIRE DEPARTMENT, INC.

II

At a regularly convened meeting of the members of the corporation held on the 3rd day of March, A.D., 1975, the following amendment to the charter of this corporation was adopted:

"RESOLVED that the charter of the corporation be amended by deleting Article III thereof entitled "PURPOSES," and Article V thereof, entitled "OWNERSHIP OF ASSETS," and substituting therefor the following Articles and titles:

"ARTICLE III. PURPOSES

"The purposes for which the corporation is organized are:

"a. To operate and maintain a volunteer fire department as a public service in the Federal Point area of New Hanover County, North Carolina, and to acquire, own, maintain and dispose of fire fighting vehicles, equipment, machines, apparatus and supplies for use of the corporation in the protection of persons and property from injury, loss, damage or destruction by fire or other casualty.

"b. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

"ARTICLE V. DISSOLUTION

"In the event of dissolution, the residual assets of this corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose."

III

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 (2/3) of the votes entitled to be cast by members present or represented by proxy at such meeting.

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 5th day of March, A.D., 1975.

FEDERAL POINT VOLUNTEER FIRE DEPARTMENT, INC.

By Leonard J. McDowell
President
Jerry O. Ludwig
Secretary

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

This is to certify that on this the 5 day of March, A.D., 1975, personally appeared before me Leonard J. McDowell and J. O. Ludwig, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the

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capacity indicated, and that the statements therein contained are true and correct.

James S. Allen
Notary Public

My commission expires:

May 24 1975

Received and Recorded P.
April 10, 1975 at 2:59 P.M.

Louis C. LeRoy
Register of Deeds