

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: Joseph Vick Family of America, Inc.
  
2. The text of each amendment adopted is as follows (*state below or attach*):  
See attached Schedule "A" which is incorporated herewith and made a part of these  
Articles of Amendment for Joseph Vick Family of America, Inc., a non-profit  
corporation.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
3. The date of adoption of each amendment was as follows: The amendments were approved by the members  
at a reunion held in Salado, Texas on Saturday, June 21, 2008 and O. Richard Wright,  
Jr., elected Vice-President and a member of the Board of Directors of Joseph Vick  
Family of America, Inc. on June 21, 2008 was authorized to prepare, sign, and file  
with the office of the Secretary of State of North Carolina the Articles of  
Amendment.  
\_\_\_\_\_  
\_\_\_\_\_
  
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.

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

This the 31st day of October, 20 08

Joseph Vick Family of America, Inc.

Name of Corporation

O. Richard Wright, Jr.  
Signature

O. Richard Wright, Jr.

Type or Print Name and Title

**Vice-President and Director**

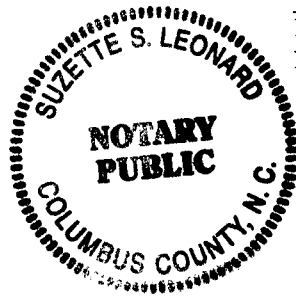
State of North Carolina

County of Columbus

I, Suzette S. Leonard, a Notary Public, do certify that O. Richard Wright, Jr., Vice-President of Joseph Vick Family of America personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 31st day of October, 2008.

Suzette S. Leonard (SEAL)  
Notary Public

My Commission Expires: 10-25-2012



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.

**SCHEDULE "A"**

**ATTACHMENT TO ARTICLES OF AMENDMENT FOR**

**JOSEPH VICK FAMILY OF AMERICA, INC.**

**A non-profit corporation**

3. **The purposes for which this non-profit corporation is organized are:**
- A. **To carry out any lawful purpose pursuant to Chapter 55A of the General Statutes of North Carolina.**
  - B. **The Joseph Vick Family of America, Inc., a non-profit corporation, is organized exclusively for charitable, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue clause known as the Code.**
  - C. **Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).**

6. **The address of the registered office of the non-profit corporation is as follows:**

**200 South Lewis Street  
Tabor City, North Carolina 28463  
County of Columbus**

**The name of the registered agent of the corporation at the above address is:**

**O. Richard Wright, Jr.**

10. **Item 10 of the Articles of Organization of Joseph Vick Family of America, Inc. are amended by adding a fourth paragraph as follows:**

**The Joseph Vick Family of America, Inc., within the meaning of IRC 509(a) shall comply with the income distribution requirements of Code Section 4942, and the Joseph Vick Family of America, Inc., within the meaning of IRC 509(a) shall be prohibited from actions in violation of IRC Sections 4941, 4943, 4944 and 4945.**