

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):
Officers/Directors: Gailen Vick-President/Secretary/Director [REDACTED]; James Larry Vick-1st Vice President/Director [REDACTED]; Michael Mayfield Vick-2nd Vice President/Director [REDACTED]
[REDACTED] Roger D McGrew-Treasurer/Director [REDACTED] John Beatty-Historian/Director [REDACTED]
[REDACTED] Jerry Thomas Vick-Chaplain/Director [REDACTED]
Lori Vick Millsap-Events Coordinator/Director [REDACTED] O Richard Wright Esq.-Legal Counsel/Director [REDACTED] Shadwick J Vick-Director [REDACTED]

3. The date of adoption of each amendment was as follows: Changes to the officers and directors of the Joseph Vick Family of America, Inc. were approved during a meeting of the Board on April 23, 2022 held on Zoom. Gailen Vick was given an additional role as Secretary in addition to his current role as President and Director. Roger D McGrew was elected Treasurer and Director. Current officers and Directors are listed in Item 2.

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)
Bylaws: Article III, Section 3. A majority vote of the Directors present, provided a quorum is present, shall be sufficient for the election of a new Director or Directors to fill any vacancy.

 - 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 4th day of May, 2022.

Joseph Vick Family of America, Inc.

Name of Corporation

Roger D McGrew Digitally signed by Roger D McGrew
Date: 2022.05.04 13:43:14 -05'00'

Signature

Roger D McGrew, Treasurer & Director

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.