

DOCUMENT #39882  
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SECRETARY OF STATE  
NORTH CAROLINA

ARTICLES OF AMENDMENT  
TO THE CHARTER OF

LAWYERS' EDUCATIONAL FOUNDATION  
(Name of Corporation)

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

I

Name of the corporation LAWYERS' EDUCATIONAL FOUNDATION

II

At a regularly convened meeting of the directors ~~members~~ (strike word inapplicable) of the corporation held on the 4th day of December, A. D. 1986, the following amendment to the articles of incorporation was adopted:

(a) Amend Article 1 of the Articles of Incorporation of the corporation to read as follows:

"1. The name of the corporation is MECKLENBURG BAR FOUNDATION."

(b) Amend Article 3 of the Articles of Incorporation, as previously amended, by adding at the end thereof a new subparagraph (e) reading as follows:

"(e) To enhance public awareness and knowledge of (i) the law and its impact on our society, and (ii) the role of lawyers in our community."

(Strike inapplicable paragraph)

There are no members of the corporation having voting rights. The above amendment received the affirmative vote of a majority of the directors in office.

or

~~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 7th day of January, A. D. 1987.

LAWYERS' EDUCATIONAL FOUNDATION  
By: Francis I. Parker, President  
Henry W. Flint, Secretary

STATE OF North Carolina  
COUNTY OF Mecklenburg

This is to certify that on this the 7th day of January, A. D. 1987, personally appeared before me Francis I. Parker and Henry W. Flint, 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 true and correct.

Sondra Lee Lowland  
Notary Public

My Commission expires: Sept. 21, 1987



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