

AMENDMENT TO DECLARATION OF INCORPORATION
OF HEJAZ TEMPLE, AAONMS, INCLUDING CHANGE
OF NAME TO HEJAZ TEMPLE HOLDING CORPORATION

We, the undersigned, all being citizens of the State of South Carolina, and constituting a majority of the members of Hejaz Temple, A.A.O.N.M.S., a non-stock, non-profit corporation operating under a Charter issued by the Secretary of State of the State of South Carolina on April 6, 1943, hereby certify that at a meeting of the members of the corporation called on February 11, 1961, after giving five days notice of time, place, and purpose, the following amendment to the Declaration of Incorporation was duly adopted by a majority vote of the members of the corporation:

ARTICLE I.

Name

977
The name of this corporation shall be HEJAZ TEMPLE HOLDING CORPORATION, and shall be located in the City of Greenville, County of Greenville, State of South Carolina.

ARTICLE II.

Objects

This corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to Hejaz Temple, Ancient Arabic Order of the Nobles of the Mystic Shrine, and in carrying out said purpose, this corporation shall have power to acquire title to property, real or personal, by purchase, gift, bequest, or otherwise, and to hold, use, improve, mortgage, pledge, collect the rents and income therefrom, sell, lease or otherwise dispose of real and personal property of all classes and descriptions, and any interest in real or personal property for the production of income for the purpose hereinbefore set out.

In furtherance of the foregoing purpose, the corporation shall be empowered to do all such acts as are necessary or convenient to attain the purpose hereinabove set forth, to the same extent as any natural person could

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