

STATE OF NORTH CAROLINA
DEPARTMENT 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 Four (4) sheets) to be a true copy of the Certificate of Amendment to the Charter of Elks Camp for Children, Inc. and the probates thereon, as the same is taken from and compared with the original filed in this office on the 3rd day of March A. D. 1947.

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

DONE IN OFFICE, at Raleigh, this 3rd day of March in the year of our Lord 1947.

Thad Eure
Secretary of State

55263

CERTIFICATE OF AMENDMENT TO
THE CHARTER OF
ELKS CAMP FOR CHILDREN, INC.

The location of the principal office in this State is at Hendersonville, N. C. County of Henderson.

The name of the agent therein and in charge thereof, upon whom process against this corporation may be served, is James A. Smyth, Exalted Ruler, Hendersonville B. P. O. Elks Lodge No. 1616-his successor and/or successors in office.

RESOLUTION OF DIRECTORS

The Board of Directors of Elks Camp for Children, Inc. a corporation of North Carolina, on this 15 day of February, A. D. 1947, do hereby resolve and declare that it is advisable that;

1st. The name of the corporation be changed to Elks Camp for Boys, Inc.

2nd. The duly elected and acting officers of the North Carolina Elks Association and the Exalted Rulers of affiliated subordinate Lodges shall from year to year as they are elected constitute the Board of Directors of this corporation, and they do hereby call a meeting, to be held simultaneously with the meeting of the North Carolina Elks Association on the 15 day of February, 1947, to take action upon the above resolution.

CERTIFICATE OF CHANGE

Elks Camp for Children, Inc. a corporation of North Carolina, doth hereby certify that pursuant to said resolution, and upon waiver of notice as provided by law and the by-laws of this corporation, a meeting of the directors was held at the time and place specified, and at least a majority being represented in person or by proxy, a resolution was unanimously adopted approving the amendments proposed by the Board of Directors, and fully approved by the North Carolina Elks Association, as follows:

1st. That the name of the corporation be changed to Elks Camp for Boys, Inc.

2nd. That the duly elected and acting officers of the North Carolina Elks Association and the Exalted Rulers of affiliated subordinate Lodges shall from year to year as they are elected constitute the Board of Directors of this corporation.

That the written assent of at least a majority of the Directors is hereto appended.