



State of North Carolina

Department
of the
Secretary 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 (3 sheets) to be a true copy of

ARTICLES OF AMENDMENT
OF
STONE POINT FIRE DEPARTMENT, INC.

and the probates thereon, the original of which was filed in this office on the 22nd day of August 1984, after having been found to conform to law.

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

Done in Office, at Raleigh, this 22nd day of August in the year of our Lord 1984.



Thad Eure
Secretary of State

By *[Signature]*
Deputy Secretary of State

AUG 22 12 16 PM '84

ARTICLES OF AMENDMENT
TO THE CHARTER OF
STONEY POINT FIRE DEPARTMENT, INC.FILED
THAD FURE
SECRETARY OF STATE
NORTH CAROLINA

The undersigned corporation, hereby executes these Articles of Amendment for the purpose of amending its Charter:

1. The name of the corporation is Stoney Point Fire Department, Inc.

2. The following amendments to the charter of the corporation is adopted by its members on the 17th day of July, 1984, in the manner prescribed by law:

Deleted by Amendment:

"1.(b) To promote the civic, educational, religious, recreational, commercial, industrial and residential advantages of the community; to afford an opportunity for study of the communities' problems with reference to protection of life and property and to seek solutions and remedies for such problems; but in all respects to remain non-partisan, non-political, and non-sectarian in spirit and in purpose.

1.(c) To raise money and obtain funds and property by membership dues, gifts, bequests or other legal means, to be used for the prevention of fire and the protection of life and property any civic, charitable and other benevolent ends consistent with general objectives of the corporation as herein set forth; but in the case of dissolution of this corporation, the assets of the corporation shall be impressed with a Trust for public benefit and no individual member of this corporation shall have a proprietary interest therein."

Added by Amendment:

"1.(b) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

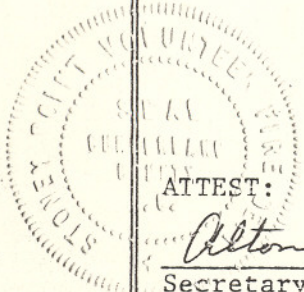
1.(c) To raise money and obtain funds and property by membership dues, gifts, bequest or other legal means to be used for the prevention of fire and the protection of life and property, and to do any civic, charitable and other benevolent end consistent with general objectives of this corporation as herein set forth; in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or any corresponding section of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose."

3. That a meeting of members was had on the 17th day of July, 1984, at which the amendments were adopted, that a quorum was present as such meeting and that such amendment received at least two thirds of the vote entitled to be cast by members present or represented by proxy at such meeting.

IN WITNESS WHEREOF, these articles are signed by the President and the Secretary of the corporation this the 17th day of July, 1984.

STONE POINT FIRE DEPARTMENT, INC.

BY: Daniel C. Brown
President



ATTEST:

Alton L. McCulloch
Secretary

NORTH CAROLINA

CUMBERLAND COUNTY

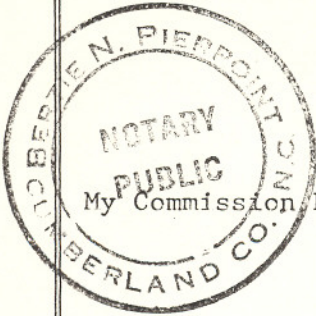
This is to certify that on this 18th day of July, 1984, before me, a notary public, personally appeared Daniel C. Brown and Alton L. McCulloch, each of whom, being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was

authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this 18th day of July, 1984.

Bertie N. Pierpont

NOTARY PUBLIC



My Commission Expires: 3/28/89

North Carolina: Cumberland County

Received 4 day of Sept 1984 at P M ^{2:20}

Recorded 4 day of Sept 1984 Book 3022 Page 87

Mary E. Salton Register of Deeds