



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

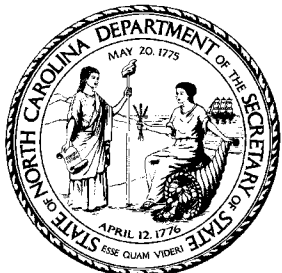
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

NORTH CAROLINA TOBACCO FOUNDATION, INC.

the original of which was filed in this office on the 4th day of December, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of December, 2015.

Elaine F. Marshall

Secretary of State

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: **NORTH CAROLINA TOBACCO FOUNDATION, INC.**
2. The text of each amendment adopted is as follows:

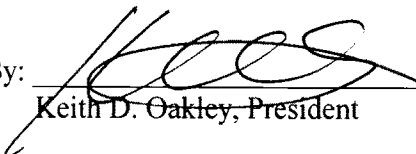
ARTICLE (7) of the ARTICLES OF INCORPORATION of the corporation is amended by substituting in lieu thereof a new ARTICLE (7), rewritten in its entirety to read as follows:

(7) In the event of dissolution, all assets and property which remain after the discharge of the corporation's liabilities shall be paid over or distributed by the Board of Directors to North Carolina State University or to another Approved Associated Entity of North Carolina State University organized to support North Carolina State University or any of its Colleges, Schools, or Departments, all such organizations being exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

3. The date of adoption of the amendment was as follows: November 10, 2015.
4. The amendment was approved by a sufficient vote of the board of directors, and member approval was not required because pursuant to Article (5) of its Articles of Incorporation the corporation has no members.
5. These articles will be effective upon filing.

This the 10th day of November, 2015.

NORTH CAROLINA TOBACCO FOUNDATION, INC.
A North Carolina Nonprofit Corporation

By: 
Keith D. Oakley, President