



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

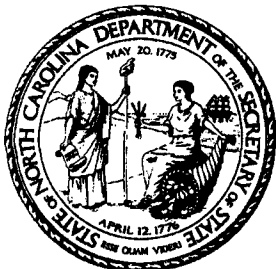
OF

CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.

WHICH CHANGED ITS NAME TO

CATAWBA VALLEY PARALEGAL ASSOCIATION

the original of which was filed in this office on the 23rd day of April, 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 23rd day of April, 2015.

Elaine F. Marshall

Secretary of State

SOSID: 1034996
Date Filed: 4/23/2015 12:00:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2015 107 00364

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: Catawba Valley Paralegal Association, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):
See attached Schedule A

3. The date of adoption of each amendment was as follows: _____
April 14, 2015

4. (*Check a, b, and/or c, as applicable*)
a. _____ The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*)

b. The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. _____ Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 14th day of April, 2015

CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.

Name of Corporation

Laurie Hayden

Signature

Laurie Hayden, President

Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

SCHEDULE A**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CATAWBA VALLEY PARALEGAL ASSOCIATION, INC.**

1. *Article 1 is being amended in its entirety to read as follows:*

1. The name of the corporation is **Catawba Valley Paralegal Association.**

7. *Article 7 is being amended in its entirety to read as follows:*

7. Provisions regarding the corporation, including the distribution of the corporation's assets upon its dissolution, are as follows:

Purpose of Corporation

The purposes of the Catawba Valley Paralegal Association are as follows:

- (a) Encourage the highest order of ethical and professional conduct in the paralegal profession;
- (b) Further education and encourage the exchange of information among the members in the legal profession;
- (c) Establish good fellowship among the corporation's members and members of the legal community;
- (d) Promote the paralegal profession through community service activities;
- (e) Operate as a non-profit corporation and in compliance with Internal Revenue Code Section 501(c)(6);
- (f) Establish a network of paralegals to share ideas and information;
- (g) Provide a local forum for paralegals to share knowledge, ideas and experiences;
- (h) Disseminate relevant information to the members of the corporation and the legal community;
- (i) Increase attorney awareness of the value of efficient utilization of paralegals; and
- (j) Elevate the status of paralegals in the Catawba Valley area through education and by exhibiting professionalism.

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

Distributions upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation to The North Carolina Paralegal Association, Inc., a North Carolina nonprofit corporation which is an exempt organization under Section 501(c)(6) of the Internal Revenue Code, as amended (the "Code"), or if such organization is not then in existence or tax exempt, the Board of Directors shall dispose of all of the assets of the corporation to such organization or organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c)(6) or Section 501(c)(3) of the Code as the Board of Directors shall determine.