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

RALEIGH HISTORIC DISTRICTS COMMISSION, INCORPORATED
WHICH CHANGED ITS NAME TO
RALEIGH HISTORIC DEVELOPMENT COMMISSION, INC.

the original of which was filed in this office on the 21st day of December, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of December, 2011

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: Raleigh Historic Districts Commission, Inc.

2. The text of each amendment adopted is as follows (state below or attach):

   The name of the corporation has changed from "Raleigh Historic Districts Commission, Inc." to "Raleigh Historic Development Commission, Inc."

3. The date of adoption of each amendment was as follows:

   At a regularly convened meeting of the directors of the corporation, held on September 20, 2011, the amendment was adopted. The amendment received the affirmative vote of a majority of the directors in office.

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) there are no members of the corporation having voting rights.

   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.

Revised January 2000
CORPORATIONS DIVISION P. O. BOX 29622 RALEIGH, NC 27626-0622

Form N-02
5. These articles will be effective upon filing, unless a date and/or time is specified: ________________

This the __20___ day of December ____________, 2011

Raleigh Historic Districts Commission, Inc.

Name of Corporation

Signature

Fred Belledin, Chair

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.