



# NORTH CAROLINA

## Department of the Secretary of State

---

**To all whom these presents shall come, Greetings:**

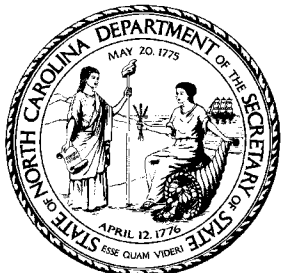
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### BOOKMARKS

the original of which was filed in this office on the 30th day of January, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of January, 2017.

*Elaine F. Marshall*

Secretary of State

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
BOOKMARKS

---

Pursuant to Section §55A-10-05 of the North Carolina General Statutes, 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 Bookmarks.
2. The text of the adopted amendment is as follows:

Article 3 is hereby deleted in its entirety and the following new Article 3 is inserted in lieu thereof:

The corporation is a nonprofit corporation, organized pursuant to Section 501(c)(3) of the Internal Revenue code of 1986, as amended (the "Code"), for the following purposes:

(a) to foster a love of reading and writing in the community through programming that connects readers and authors including, without limitation: an annual Festival of Books, an Authors in Schools program, and year-round events in the corporation's community gathering space and nonprofit independent bookstore; and

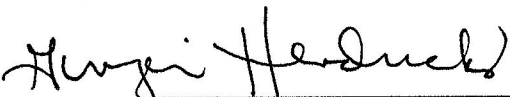
(b) to engage in any other lawful act or activity for which corporations may be organized under the North Carolina Nonprofit Corporation Act, as it currently exists or as it may hereafter be amended, (the "Nonprofit Corporation Act") that may, directly or indirectly, promote the interests of the corporation or enhance the value of its property; provided, however, that the corporation will not engage, other than as an insubstantial part of its activities, in activities that are not in furtherance of one or more of those purposes specifically enumerated in subparagraph (a) above.

Notwithstanding any of the above statements of purpose and powers, the corporation shall not engage in any activities or exercise any powers that are not authorized for nonprofits corporations under the Nonprofit Corporation Act.

3. The above amendment was approved by the board of directors at a meeting held on January 19, 2017, and member approval was not required because the corporation does not have members.
4. These articles will be effective upon filing.

This the 19<sup>th</sup> day of January, 2017.

BOOKMARKS

By:   
Ginger Hendricks, Executive Director