

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, *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

MONTREAT-ANDERSON COLLEGE, INCORPORATED

Which changed its name to:

MONTREAT COLLEGE

the original of which was filed in this office on the 31st day of August, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August, 1995.



Rufus L. Edmisten

Secretary of State

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C-0277714

FILED
9:00 AM

AUG 3 1995

ARTICLES OF AMENDMENT
OF
MONTREAT-ANDERSON COLLEGE, INCORPORATED

EFFECTIVE
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

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 Montreat-Anderson College, Incorporated.
2. As the Corporation has no members, the following amendments to the Articles of Incorporation of the Corporation was adopted by its Board of Trustees on April 21, 1995,

Paragraph 1 is amended and restated in its entirety as follows:

1. The name of the Corporation is Montreat College.
3. These Articles of Amendment will become effective upon filing with the Secretary of State of the State of North Carolina.

This, the 23 day of August, 1995.

MONTREAT-ANDERSON COLLEGE INCORPORATED

By: George B. Hutchins
George B. Hutchins
Secretary