

MAY 04 2015

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT


SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is Tri-County Cradle-to-Career Collaborative
(Must match name on record with Secretary of State's Office)

2. Date incorporated May 28, 2013
(Must match date on record with Secretary of State's Office)

3. On April 15, 2015, the following amendment was adopted, _____
(Date the amendment was decided upon)
The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, _____
the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal _____
Revenue Code, or the corresponding section of any future federal tax code and the Treasury Regulations promulgated thereunder.

4. By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership) _____

(b) Number of memberships outstanding _____

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment _____

(d) Number of votes of each class indisputably voting on the amendment _____

(e) Complete one of the following as appropriate

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class

150506-0132

FILED: 05/04/2015

TRI-COUNTY CRADLE-TO-CAREER COLLABORATIVE

Filing Fee: \$10.00 ORIG



Mark Hammond

South Carolina Secretary of State

Tri-County Cradle-to-Career Collaborative
Name of Corporation

6. By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself _____

8. If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

4/16/2015

Date

Tri-County Cradle to Career Collaborative
Name of Corporation

Signature of Officer

John C. Read

Type or Print Name

CEO

Position of Officer

FILING INSTRUCTIONS

1. Two copies of this form must be submitted for filing.
2. Filing fee of \$10.00 payable to the Secretary of State
3. A self addressed stamped return envelope.
4. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.

Mail to: Secretary of State
Attn: Corporations
1205 Pendleton St, Suite 525
Columbia, SC 29201