

NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

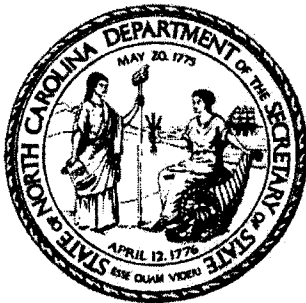
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

SISTERS OF SACRED INSANITY WHICH CHANGED ITS NAME TO THE SMOKIN' CARDINAL SISTERS

the original of which was filed in this office on the 15th day of May, 2014.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of May, 2014

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

C2014 132 00393

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: Sisters of Sacred Insanity

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

Change name to: The Smokin' Cardinal Sisters

Change agent to: Barry L. Holt

Change all addresses to: 491 Reeder Branch Drive, Clayton NC 27520-4021

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

Name Change: 02/14/14

Agent Change: 02/01/14

Address Change: 03/27/14

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 10 day of April, 2014

The Smokin' Cardinal Sisters

Name of Corporation

Barry L. Holt

Signature

Barry L. Holt, 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.