

JUN 18 2014

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

NONPROFIT CORPORATION  
ARTICLES OF AMENDMENT

*Mark Hammond*  
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 DELTA BETA LAMBDA FOUNDATION  
(Must match name on record with Secretary of State's Office)

2. Date incorporated 2/13/2008  
(Must match date on record with Secretary of State's Office)

3 On 6/5/2014, the following amendment was adopted, NAME CHANGE  
(Date the amendment was decided upon)

FROM DELTA BETA LAMBDA FOUNDATION TO PALMETTO LEADERSHIP

INSTITUTE

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

\_\_\_\_\_

140618-0176 FILED: 06/18/2014  
PALMETTO LEADERSHIP INSTITUTE  
Filing Fee: \$10.00 ORIG



Mark Hammond South Carolina Secretary of State

**DELTA BETA LAMBDA FOUNDATION**

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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

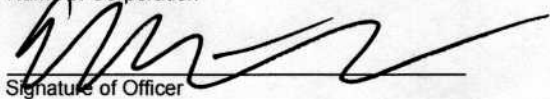
8.  If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before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

6/5/2014

Date

**PALMETTO LEADERSHIP INSTI**

Name of Corporation



Signature of Officer

**ERIC WHITESIDE**

Type or Print Name

**CHAIRMAN**

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

# *The State of South Carolina*



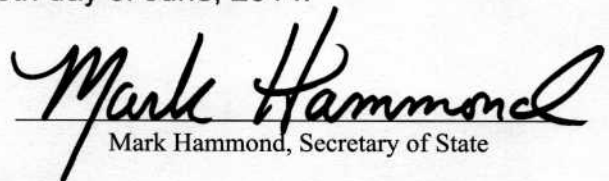
*Office of Secretary of State Mark Hammond*

## **Certificate of Existence, Non-Profit Corporation**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

PALMETTO LEADERSHIP INSTITUTE, a Non-Profit Corporation duly organized under the laws of the State of South Carolina on February 13th, 2008, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
18th day of June, 2014.

  
Mark Hammond, Secretary of State