

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HALIFAX EDUCATIONAL FOUNDATION, INC.

Halifax Educational Foundation, Inc. hereby files these Articles of Amendment with the State Corporation Commission and in support thereof and in accordance with requirements of Va. Code § 13.1-888.A.:

1. The name of the corporation is Halifax Educational Foundation, Inc.
2. The text of each amendment adopted is as follows:

ARTICLE I

The name of the corporation is Southern Virginia Higher Education Foundation.

ARTICLE II

The functions to be formed by the corporation are to promote and enhance continuing educational opportunities for the citizens of Southern Virginia and surrounding areas, and to carry out other exclusively charitable, educational and scientific purposes and to conduct any or all other lawful affairs not required to be specifically stated in the Articles of Incorporation for which corporations may be incorporated under Title 13.1 of the Code of Virginia, but which are exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law).

ARTICLE V (last sentence only)

\* \* \*

Each director shall hold office for a term of three (3) years or until his or her successor shall have been appointed.

3. These amendments were adopted by resolution of the members of the Board of Directors in office at a meeting duly called and held on August 5, 2015.

4. These amendments were adopted by resolution of at least two-thirds (2/3) of the members of the Board of Directors in office. The Foundation has no members and therefore member approval was not required.

[Not applicable]

HALIFAX EDUCATIONAL FOUNDATION, INC.

By: \_\_\_\_\_  
W. W. "Ted" Bennett, President

Date: \_\_\_\_\_