



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

IRISH WOLFHOUND ASSOCIATION OF THE CAROLINAS

the original of which was filed in this office on the 21st day of September, 2023.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of September, 2023.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

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Elaine F. Marshall
North Carolina Secretary of State
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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: Irish Wolfhound Association of the Carolinas

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

3. The date of adoption of each amendment was as follows: _____
Amendment 1 - August 23, 2023
Amendment 2 - August 23, 2023

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.

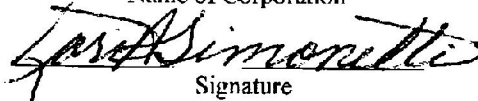
c. Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 23 day of August, 2023.

Irish Wolfhound Association of the Carolinas

Name of Corporation



Signature

Lori A Simonelli, Treasurer

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.

BUSINESS REGISTRATION DIVISION
(Revised August 2016)

P.O. BOX 29622

RALEIGH, NC 27626-0622
Form N-02

Amendment 1

The Irish Wolfhound Association of the Carolinas (IWAC) was initially organized in 1992 as The Irish Wolfhound Association of the Mid-South by a group of long time Irish Wolfhound owners and breeders.

The objectives of the Club are:

- to encourage and promote quality in the breeding of pure-bred Irish Wolfhounds and to do all possible to bring their natural qualities to perfection;
- to encourage and sponsor education in all areas pertaining to the health and welfare of the Irish Wolfhound;
- to urge members and breeders to accept the standard of the breed as approved by The American Kennel Club as the only standard of excellence by which Irish Wolfhounds shall be judged;
- to do all in its power to protect and advance the interests of the breed and to encourage sportsmanlike competition at dog shows, obedience trials and field trials;
- to conduct sanctioned matches, specialty shows, obedience trials and field trials and any other event for which the club is eligible under the Rules and Regulations of The American Kennel Club.
- to support rescue and placement efforts conducted by the Irish Wolfhound Rescue of the Mid South and other rescue organizations acting in the best interest of the Irish Wolfhound.

In April 2022, we received accreditation by the American Kennel Club (AKC). The major change to our Club was the addition of sanctioned matches, specialty shows, obedience trials and field trials and any other event for which the club is eligible under the Rules and Regulations of The American Kennel Club. This change broadens our activities such that less than 75% of those participating in Club functions will be members of the club.

Our first AKC sanctioned event will be in September 2023. Our Club is currently a 501(c)(7) nonprofit. With additional activities, our club will no longer meet the requirements of a 501(c)(7). We will be submitting a Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code to the Internal Revenue Service.

Amendment 2

To the fullest extent permitted by the North Carolina Non-Profit Corporation Act as it exists or may hereafter amended, no person who is serving or who has served as member of the Board of Directors shall be personally liable for monetary damages arising out of an action whether by or in the right of the Corporation or otherwise for breach of any duty as a director. No amendment or repeal of this paragraph, nor the adoption of any provision to these Articles of Incorporation inconsistent with paragraph, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.