

CT-07

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CERTIFICATE OF AMENDMENT

OF

**NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE
(Under Section 803 of the New York Not-for-Profit Corporation Law)**

THE UNDERSIGNED, being the President of the **NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE** (the "Corporation"), a corporation organized under the laws of the State of New York, for the purpose of amending the Corporation's Certificate of Incorporation, hereby certifies, pursuant Section 803 of the New York Not-for-Profit Corporation Law, as follows:

FIRST: The name of the Corporation is the **NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE**.

SECOND: The Certificate of Incorporation of the Corporation was filed on the 16th day of June, 1911 with the office of the Secretary of State of the State of New York.

THIRD: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FOURTH: The amendment to the Certificate of Incorporation of the Corporation effected hereby was duly adopted by the Executive Committee and the Board of Directors of the Corporation.

FIFTH: The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the Corporation is: National Corporate Research, Ltd., 10 East 40th Street, 10th Floor, New York, NY 10016.

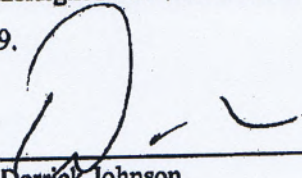
SIXTH: The amendment to the Certificate of Incorporation of the Corporation which is hereby effected, is as follows:

"FIRST: The name of the Corporation is **NAACP EMPOWERMENT PROGRAMS, INC.**"

CERTIFICATE OF AMENDMENT
(National Association for the Advancement of Colored People)

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IN WITNESS WHEREOF, the undersigned has made and signed this Certificate of Amendment as of _____ March 6, 2019.



Derrick Johnson
President

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NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE
(Under Section 803 of the New York Not-for-Profit Corporation Law)

Filer's Name and Address:

Diara M. Holmes
901 New York Ave, NW
Suite 300 East
Washington, D.C. 20001

RECEIVED

2019 MAR -6 AM 9:08

FILED

2019 MAR -6 AM 10:54

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 06 2019

TAX \$ _____

BY: _____

DRAWDOWN

cst ref 11473872 SD

Handwritten initials