

ARTICLES OF AMENDMENT OF
PULASKI COUNTY PUBLIC SCHOOLS EDUCATION FOUNDATION

The undersigned on behalf of the corporation set forth below, pursuant to the provisions of Title 13.1, Chapter 10, Article 10 of the Code of Virginia states as follows:

1. The name of the corporation is Pulaski County Public Schools Education Foundation.
2. The corporation is a non-stock corporation organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation has no members and is operated by its Board of Directors.
3. The amendment of the Articles of Incorporation is as follows:
 - a. Article IV of the Articles of Incorporation is amended to delete in its entirety the provisions that “at least two members shall be appointed by the Pulaski County School Board” and “members of the Pulaski County School Board shall not be eligible to serve as directors.”
4. The foregoing amendment was adopted on the ____ day of September, 2024.
5. The amendment was adopted by the unanimous approval of the Board of Directors.
6. All provisions of the Articles of Incorporation not specifically amended herein shall remain in full force and effect.

Executed in the name of the corporation by:

Chairman of the Board of Directors

Date

Printed Name

SCC ID No: 0684928-5