**State of North Carolina**
**Department of the Secretary of State**

# ARTICLES OF AMENDMENT
# BUSINESS CORPORATION

Pursuant to §55-10-06 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: WXYZ Services, Inc.

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

   The name of the corporation shall be: WXYZ Service Company, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows:

5. (Check either a, b, c, or d, whichever is applicable)

   a. ✔ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
   b. _____ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
   c. _____ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.)*

   d. ✔ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

legalzoom.com® SAMPLE

6. These articles will be effective upon filing, unless a delayed time and date is specified:

_____

_____

This the 1 day of January, 20 11

WXYZ Services, Inc.
Name of Corporation

Signature

John Doe, President
Type or Print Name and Title

legalzoom.com®
SAMPLE

NOTES:
1. Filing fee is $50. This document must be filed with the Secretary of State.