

**ARTICLES OF AMENDMENT TO CHARTER
OF
THE MEMPHIS CHESS CLUB, INC.**

The undersigned nonprofit Corporation hereby adopts the following articles of amendment to its charter pursuant to the provisions of the Tennessee Nonprofit Corporation Act (the “Act”) and states as follows:

1. The name of the Corporation as it exists of record is currently “The Memphis Chess Club, Inc.
2. Paragraph 1 of the Corporation’s current charter is hereby deleted, and following is substituted in lieu thereof:
 1. The name of the corporation is: “Memphis Historic Chess Foundation.”
3. Paragraph 8 of the Corporation’s current charter is hereby deleted, and following is substituted in lieu thereof:
 8. The corporation will not have members.
4. The third paragraph of Paragraph 10 of the Corporation’s current charter is hereby deleted, and following is substituted in lieu thereof

The purposes for which the corporation is organized are: to operate exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, by carrying out educational and charitable aims through teaching the game of chess and increasing the awareness of the educational value of chess.

5. These Articles of Amendment shall be effective upon filing with the Tennessee Secretary of State.

CERTIFICATE

- D. These Articles of Amendment were duly adopted by the requisite vote of the Board of Directors of the Corporation at a meeting on _____, 2018, and approved by the requisite percentage of members of the Corporation at a meeting/by action of the members effective as of _____, 2018.
- E. These Articles of Amendment shall be effective on the date on which it is filed with the Secretary of State of Tennessee.

Executed this _____ day of _____, 2018.

[NAME & CAPACITY of Signatory]