

**ARTICLES OF RESTATEMENT OF
ROTARY CLUB OF HAMPTON ROADS VIRGINIA, INC.**

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

1. The name of the Corporation immediately prior to restatement is Rotary Club of Hampton Roads Virginia, Inc.

2. The restatement contains an amendment to the Articles of Incorporation.

3. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

Article 1: The name of the Corporation is Rotary Club of Hampton Roads Virginia, Inc.

Article 2: The Corporation shall have one or more classes of Members with such designations, qualifications and rights as set forth in the Bylaws.

Article 3: The Directors shall be elected by the Members.

Article 4: The name of the Corporation's registered agent is Mark E. Slaughter, Esquire, a resident of Virginia and a member of the Virginia State Bar.

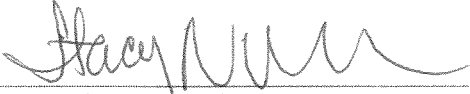
Article 5: The Corporation's registered office address, including the street and number, which is identical to the business office of the initial registered agent, is c/o Willcox & Savage, P.C., 222 Central Park Avenue, Suite 1500, Virginia Beach, Virginia 23462.

4. The restatement was adopted by the Corporation on 01/25/18.

5. The restatement was adopted by unanimous consent of the Members.

Executed in the name of the Corporation by:

Date: 01/25/18



Stacy Nixon, President

Corporation's SCC ID No.: 0205807-1