Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Articles Of Amendment Of Articles Of Incorporation

Article One
The Name Of The Corporation Is:

_____

Article Two
The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.
The New Name Of The Corporation Is:

_____

Article Three
The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
- ☐ The amendment was adopted by a sufficient vote of the shareholders.
- ☑ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four
The Date Of The Adoption Of The Amendment Was:

_____

Article Five
The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of $40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On _____ _____
(Date) (Signature And Capacity in which signing)

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SAMPLE