

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053000773
CONTROL NUMBER: 0550374
EFFECTIVE DATE: 10/19/2005
REFERENCE : 0044
PRINT DATE : 11/29/2005
FORM NUMBER : 111

FOREST HILYER
LUMPKIN COALITION INC
3865 DAWSONVILLE HIGHWAY
DAHLONEGA, GA 305335204

CERTIFICATE OF AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

LUMPKIN COALITION, INC.
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
of
LUMPKIN COALITION, INC.

Article 4

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amendment approved by unanimous vote of incorporators on October 1, 2005.
Approval by vote of members not required.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment this twelfth day of October 2005.



Forest Hilyer
Facilitator, Lumpkin Coalition, Inc.