Control Number: 20018975

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Golden Isles Veterans' Village Initiative Inc. a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/20/2021 changing its name to

Golden Isles Veterans Village, Inc. a Domestic Nonprofit Corporation

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/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on 10/25/2021.



Brad Raffensperger

Brad Raffensperger Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed Secretary of State

Filing Date: 10/20/2021 4:19:17 PM

Article 1

Business Name : Golden Isles Veterans' Village Initiative Inc.

Control Number : 20018975

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Golden Isles Veterans Village, Inc.

Effective Date : 10/20/2021

Article 3

The date of the adoption of the amendment was: 10/05/2021

Article 3

The amendment was adopted by the board of directors:

With member approval.

Article 4

The date of the adoption of the amendment was: 10/05/2021

Article 5

The undersigned does herby certify that a request for publication of a notice of 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 requested by O.C.G.A 14-3-1005.1.

Authorizer Information

Authorizer Signature: Lorene Reid **Authorizer Title:** Chairperson of the Board of Directors