

**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.

  
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Forest Hilyer  
Facilitator, Lumpkin Coalition, Inc.