

ARTICLES OF AMENDMENT
OF
FRIENDS OF LIBERTY AND FT. STEWART, INC.

Pursuant to O.C.G.A. § 14-3-1005 of the Georgia Nonprofit Corporations Code, Friends of Liberty and Ft. Stewart, Inc., a Georgia Nonprofit Corporation, hereby submits the following Articles of Amendment:

1.

The name of the Corporation is currently Friends of Liberty and Ft. Stewart, Inc.

2.

Article I of the Articles of Incorporation are hereby amended (the "Amendment") as follows:

Article I

The name of the Corporation is **Southeast Georgia Friends of Fort Stewart and Hunter, Inc.**

3.

The date of adoption of this amendment is October 1, 2009.

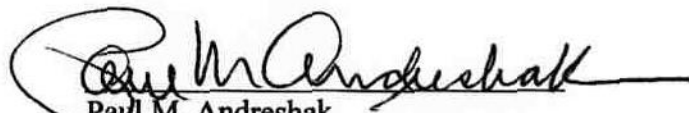
4.

The foregoing Amendment was adopted by the Board of Directors and member approval was not required pursuant to the bylaws of the corporation.

5.

The provisions of O.C.G.A. § 1030 or the provisions of O.C.G.A. § 1041 do not apply with respect to these Articles of Amendment.

This 5th day of October, 2009.


Paul M. Andreshak
Executive Director

UNDERTAKING TO REQUEST PUBLICATION

The undersigned hereby certifies that he is the duly appointed, qualified, and Executive Director of Friends of Liberty and Ft. Stewart, Inc., a Georgia Nonprofit Corporation (the "Corporation"), and further certifies, pursuant to O.C.G.A. § 14-3-1005.1 of the Georgia Nonprofit Business Code (the "Code") that:

1.

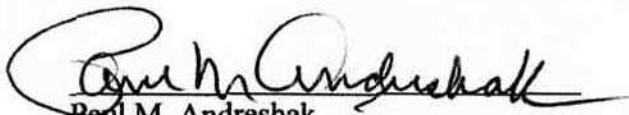
An amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Southeast Georgia Friends of Fort Stewart and Hunter, Inc. was duly adopted on October 1, 2009.

2.

A request for publication of a notice of intent to file articles of amendment to change the name of the Corporation and payment therefore will be submitted to The Coastal Courier as required by O.C.G.A. § 14-3-1005.1.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 5th day of October, 2009.

Friends of Liberty and Ft. Stewart, Inc.



Paul M. Andreshak
Executive Director

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

RE: ARTICLES OF AMENDMENT FOR FRIENDS OF LIBERTY AND FT.
STEWART, INC.

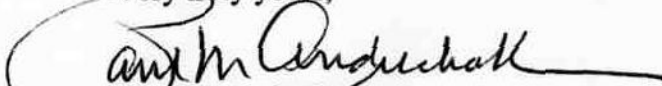
Dear Sir:

In accordance with O.C.G.A §14-3-1005 (GCA § 22-1006) of the Georgia Nonprofit Corporation Code (the "Code"), enclosed are the following documents:

1. The original Articles of Amendment of the above captioned corporation and one conformed copy of said Articles, which are submitted for filing as provided in O.C.G.A. §14-3-120;
2. A check, draft, or money order in the amount of \$20.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Amendment.
3. An Undertaking to Request Publication whereby I certify that publication of the change was submitted to the legal organ of Liberty County.

We will appreciate your processing these documents in the manner prescribed by O.C.G.A. § 14-2-1006 (GCA § 22-1006), and if everything is in order, we will appreciate your issuing a Certificate of Amendment and returning same to the attention of the undersigned.

Very truly yours,



Paul M. Andreshak
Executive Director

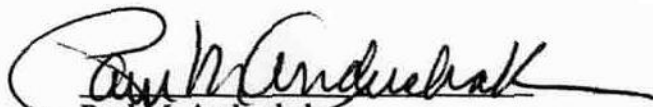
October 5, 2009

The Coastal Courier
Post Office Box 498
Hinesville, Georgia 31310

Please bill us in the amount of \$40.00 as payment for the cost of publishing the following notice for two consecutive weeks:

NOTICE OF FILING OF ARTICLES OF AMENDMENT

Notice is given that Articles of Amendment which will change the name of Friends of Liberty and Ft. Stewart, Inc. will be delivered to the Secretary of State for filing in accordance with the Georgia Nonprofit Corporation Code (O.C.G.A. 14-3-1005). The Articles change the name of the corporation to Southeast Georgia Friends of Fort Stewart and Hunter, Inc.


Paul M. Andreshak
Executive Director

AFFIDAVIT OF PUBLICATION

STATE OF GEORGIA

COUNTIES OF LIBERTY AND LONG

Personally appeared before me, the undersigned Notary Public, *S. Marshall Griffin*, who after being duly sworn stated under oath that he is the Publisher of the COASTAL COURIER, the official Legal Organ of Liberty and Long Counties, a newspaper published in the city of Hinesville, and who further states under oath that the advertisement attached hereto and made a part of this affidavit appeared in the COASTAL COURIER on the following date(s):

Oct. 14-21, 2009

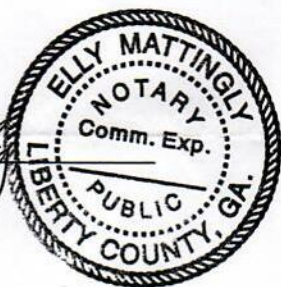
S. Marshall Griffin
PUBLISHER

Sworn to and subscribed before me,

This 21 day of Oct. 2009

Elly Mattingly

Notary Public



December 6, 2011

Commission expires

gpn06

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Paul M. Andreshak
Executive Director

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(Oct. 14, 21)