

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

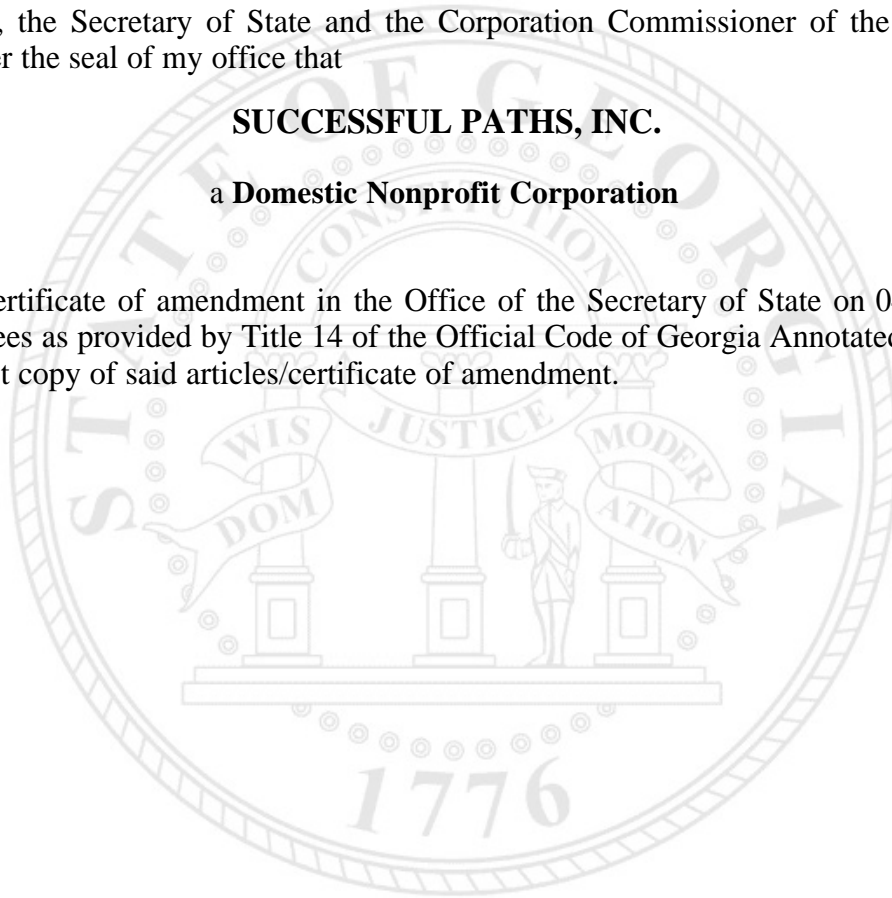
CERTIFICATE OF AMENDMENT

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

SUCCESSFUL PATHS, INC.

a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/06/2017 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 05/03/2017




Brian P. Kemp
Secretary of State

Articles of Amendment
to the Articles of Incorporation for Successful Paths, Inc.
A Nonprofit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of the State of Georgia, the undersigned incorporator hereby adopts the following Articles of Amendment to the Articles of Incorporation:

The undersigned certifies that:

1. Article 1, the name of this corporation is Successful Paths, Inc.
2. Article 3, the purpose for which this corporation is organized is to inspire, challenge, and equip young people with the leadership skills that will allow them to create and run impactful community programs while providing real world opportunities to develop their business, technical and leadership skills. We further strive to provide a platform for informing, educating and community building to increase African American engagement in technology and entrepreneurship.
3. Article 4, the number of initial directors of this corporation shall be four and the names and addresses of the initial directors are as follows:

Dexter Oliver
1484 Wild Rye Lane
Grayson, GA 30017

Frankie Denise Oliver
1484 Wild Rye Lane
Grayson, GA 30017

Marcellus Haynes
1210 Spring Branch Ct.
Lawrenceville, GA 30045

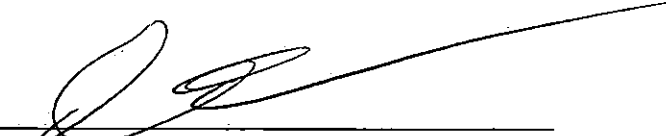
Richard Jefferson
126 Tullamore Trail
Tyrone, GA 30290

4. The foregoing Amendments of Articles of Incorporation have been duly adopted by the board of directors.

5. The date of Adoption of the Amendments was March 1, 2017.

6. There are no members or members entitled to vote on the Amendment.

I further declare under penalty of perjury under the laws of the State of Georgia that the matters set forth are true and correct to the best of my knowledge.



Dexter Oliver, CEO

3-31-17
Date

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