

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

Disasterhotline.org, Inc.

a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/01/2021 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 **08/20/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION

Article One

THE. NAME OF THE NONPROFIT CORPORATION ("CORPORATION") IS:
Disasterhotline.org, Inc.

THE CONTROL NUMBER: 20054240

Amendment Adoption statement

The corporation hereby adopts the following amendment to add, include and have the following "Optional Provisions" as allowed under Georgia Law and as required by IRC Section 501(c)(3) by unanimous vote of the members as membership approval was required:

Article Two

1. Said organization is organized exclusively as for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations described under 501 (c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

Method of Adoption as Approved by Members

This Amendment was duly adopted by unanimous vote at a called meeting of the Members of the Non-Profit Corporation on June 1, 2021 (there being no shareholders as the corporation is a Non-Profit Corporation, and therefore no shareholders and only member approval is therefore required) pursuant to O.C.G.A §§ 14-3-1002.

Date of Adoption

The date of the adoption of the amendment was December 26, 2020.

Effective Date of Amendment

The Articles of Amendment shall be effective upon the filing with the Secretary of State as permitted by law

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 1, 2021.

Authorized Signature:



Gary Raches, Director, CEO, Secretary and
Incorporator



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Atlanta, Georgia 30334
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Electronically Filed
Secretary of State
Filing Date: 6/1/2021 1:13:48 PM

**TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT**

1. **Disasterhotline.org, Inc.**

Entity Name

20054240

Entity Control No.

2. **Curt Thompson**

Name of Person Filing Business Amendment

3483 Satellite Blvd , Suite 313S

Address

Duluth

City

GA

State

30096

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Curt Thompson

Signature of Authorized Person