

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

ENCOUNTER, INC.
a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/28/2021 changing its name to

Lighten Group, 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 11/02/2021.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 10/28/2021 11:46:38 AM

Article 1

Business Name : ENCOUNTER, INC.
Control Number : 21234787

Article 2

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

New Business Name : Lighten Group, Inc.
Effective Date : 10/28/2021

Article 3

The date of the adoption of the amendment was: 10/19/2021

Article 3

The amendment was adopted by the board of directors :
Without member approval as member approval was not required.

Article 4

The date of the adoption of the amendment was: 10/19/2021

Article 5

The undersigned does hereby 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 : Sarah Davis

Authorizer Title : Officer