

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, **Robyn A. Crittenden**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

THE LIONHEART SCHOOL, INC.
a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/13/2018 changing its name to

THE LIONHEART LIFE CENTER, 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 12/27/2018.



A handwritten signature in black ink, reading 'Robyn A. Crittenden'. The signature is written in a cursive style.

Robyn A. Crittenden
Secretary of State

FIRST AMENDMENT

TO

ARTICLES OF INCORPORATION OF

THE LIONHEART SCHOOL, INC.

A GEORGIA NONPROFIT CORPORATION

2018 DEC 26 AM 8:35

SECRETARY OF STATE
CORPORATIONS DIVISION

A. The name of the Corporation is hereby amended to be "The Lionheart Life Center, Inc." and, accordingly, Paragraph First of the Articles of Incorporation of the Corporation shall be, and they are hereby, amended by deleting the current Paragraph First hereof and substituting therefor the following, which shall, upon the filing of this First Amendment, shall constitute Paragraph First of the Articles of Incorporation of the Corporation:

FIRST: The name of the Corporation is THE LIONHEART LIFE CENTER, INC.

B. Paragraph Sixth of the Articles of Incorporation of the Corporation shall be, and they are hereby, amended by deleting the current Paragraph Sixth thereof and substituting therefor the following, which shall, upon the filing of this First Amendment, shall constitute Paragraph Sixth of the Articles of Incorporation of the Corporation:

SIXTH: The Corporation is organized and shall be operated exclusively for charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). The objective of the Corporation to provide to individuals with autism and other neurodevelopmental challenges a comprehensive range of educational, therapeutic and vocational services to maximize the potential for their highest level of independence. In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable, or educational purposes, and engage in any lawful act or activity for which corporations may be organized under the general laws of the State of Georgia. In furtherance of its corporation purposes, the Corporation shall have all the general powers enumerated in §14-3-302 of the Georgia Nonprofit Corporation Code as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

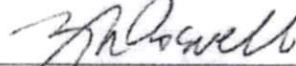
C. The foregoing amendments were duly authorized, approved and adopted by the Board of Directors of the Corporation on November 7, 2018. There are no members of the Corporation.

The Articles of Incorporation are not amended or modified in any respect other than with respect to Paragraph First and Sixth as set forth above.



Name: Heidi Sprinkle

Title: Secretary



Name: Kyle Caswell

Title: Board Chair