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

Welcome All Road Cemetery Preservation Association, Inc.

a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 03/11/2020 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 **04/03/2020**.



Brad Raffensper

Brad Raffensperger Secretary of State

Articles of Amendment to Articles of Incorporation of Welcome All Road Cemetery Preservation Association, Inc.

The undersigned, a citizen of the United States, desiring to amend the Articles of Incorporation of a Domestic Nonprofit Corporation does hereby certify:

First: The name of the corporation is Welcome All Road Cemetery Preservation Association, Inc. The control number is 20031378.

Second: The corporation was organized pursuant to the Georgia Nonprofit Corporation Code and the original Articles of Incorporation were filed on 02/25/2020.

Third: The corporation will not have members.

Fourth: The street address of the registered office is 2781 Britt Drive, Douglasville, Georgia 30135-2121. The registered agent at such address is Robert Lewis Palsgaard-Anglin. The county of the registered office is Douglas.

Fifth: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: The name and address of the person who is the initial incorporator of the corporation is as follows: Robert Lewis Palsgaard-Anglin, 2781 Britt Drive, Douglasville, Georgia 30135-2121.

Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of

the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Eighth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Ninth: The Articles of Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the incorporator has adopted and approved these Articles of Amendment this 11th day of March, 2020.

Pobert Lewie Palegond Cligh

Robert Lewis Palsgaard-Anglin Incorporator