



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Articles of Amendment
of Articles of Incorporation

Article One

The name of the nonprofit corporation ("corporation") is:

Piedmont College

The control number is: J510244

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

Piedmont University

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- The amendment was adopted by the incorporators pursuant to O.C.G.A. § 14-3-1002.
The amendment was adopted by a sufficient vote of the members of the Corporation.
The amendment was adopted by the board of directors (choose one additional box below)
with member approval.
without member approval as member approval was not required.

Article Four

The date of the adoption of the amendment was: May 29, 2020

Article Five

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 required by O.C.G.A. §14-3-1005.1.

Article Six

(Check, and if applicable complete, one of the following)

- The articles of amendment shall be effective upon the filing with the Secretary of State.
The articles of amendment shall be effective on: April 5, 2021 at 12:01pm
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

28 Aug 2020
(Date)

Signature

James F. Mellichamp, President
Print Name*

Capacity (choose one option only): Incorporator Officer Attorney In Fact
Court-Appointed Fiduciary Chairperson of Board of Directors

Email Address: jmellichamp@piedmont.edu

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.