

State of Tennessee



Department of State

Corporate Filings

312 Rosa L. Parks Avenue

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)

For Office Use Only

FILED

Corporate Control Number (If Known) 68646

Pursuant to the provisions of section 48-60-105 of The Tennessee Nonprofit Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:

Big Brothers of Nashville

If changing the name, insert the new name on the line below:

NeedLink Nashville

2. Please check the block that applies:

[X] Amendment is to be effective when filed by the secretary of state.

[] Amendment is to be effective, _____ (month, day, year)

(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:

a. Principal address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

b. Registered agent: _____

c. Registered address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on January 24, 2012 _____ (month, day, year)

by (please check the block that applies):

[] The incorporators without member approval, as such was not required.

[X] The board of directors without member approval, as such was not required.

[] The members

7. Indicate which of the following statements applies by checking the applicable block:

[X] Additional approval for the amendment (as permitted by §48-60-301 of the tennessee nonprofit corporation act) was not required.

[] Additional approval for the amendment was required by the charter and was obtained.

PRESIDENT

Signer's Capacity

[Signature]

Signature

4/5/12

Date

BRIAN A LEE

Name of Signer (typed or printed)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

NeedLink Nashville
STE 106
295 PLUS PARK BLVD
NASHVILLE, TN 37217-1071

April 12, 2012

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 68646 Status: Active
Filing Type: Corporation Non-Profit - Domestic

Document Receipt

Receipt # : 724293	Filing Fee:	\$20.00
Payment-Check/MO - BIG BROTHERS OF NASHVILLE, NASHVILLE, TN		\$40.00
Deposit-Account - BIG BROTHERS OF NASHVILLE, NASHVILLE, TN		\$20.00

Amendment Type: Articles of Amendment
Filed Date: 04/12/2012 12:41 PM

Image # : 7039-2882

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Processed By: Tammy Morris


Tre Hargett
Secretary of State

Field Name	Changed From	Changed To
Filing Name	BIG BROTHERS OF NASHVILLE	NeedLink Nashville
Principal Address 2	SUITE 106	STE 106
Mail Address 2	SUITE 106	STE 106