

F01000003369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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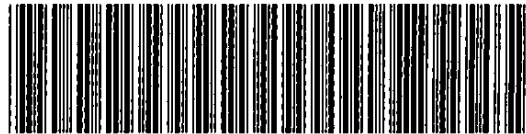
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 5/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Provident Foundation Inc. of Georgia
(Name of Corporation)

DOCUMENT NUMBER: F01000003369

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donovan O. Hicks

(Name of Contact Person)

Provident Resources Group Inc.

(Firm/Company)

5565 Bankers Avenue

(Address)

Baton Rouge LA 70808

(City/State and Zip Code)

For further information concerning this matter, please call:

Donovan O. Hicks

(Name of Contact Person)

at (225) 766-3977

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F01000003369

(Document Number of Corporation (If known))

1. Provident Foundation Inc. of Georgia

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. June 22, 2001

(Date authorized to conduct affairs in Florida)

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SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2008

5. Provident Resources Group Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

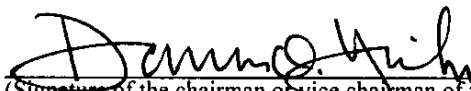
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Donovan O. Hicks

(Typed or printed name of the person signing)

Senior Vice President

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PROVIDENT FOUNDATION INC.

a Domestic Non-Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/01/2008 changing its name to

PROVIDENT RESOURCES GROUP INC.

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 January 1, 2008



Karen C Handel
Secretary of State

Control No: K837822
Date: 01/01/2008 12:00 AM
Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROVIDENT FOUNDATION INC.**

2007 DEC 28 AH 10: 16

SECRETARY OF STATE
CORPORATIONS DIVISION

The undersigned Secretary of Provident Foundation Inc., a Georgia nonprofit corporation ("Corporation"), does hereby certify that a meeting of the Governing Board of the Corporation was held on December 18, 2007 in accordance with the Bylaws of the Corporation, at which meeting the following Articles of Amendment were adopted by sufficient vote of the Governing Board, without the requirement of member approval, pursuant to the provisions of O.C.G.A. Section 14-3-101 et. seq.:

ARTICLE I.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of this Corporation is PROVIDENT RESOURCES GROUP INC."

ARTICLE II.

The foregoing amendment to the Articles of Incorporation of the Corporation shall be effective as of January 1, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of December 2007.


Donovan O. Hicks
Secretary

State of Georgia
Name Change 1 Page(s)



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Control No. K937822

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

PROVIDENT RESOURCES GROUP INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 09/07/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of January, 2008

Karen C Handel
Secretary of State