

**AMENDMENT NO. 3 TO
ARTICLES OF INCORPORATION**

KENNESAW STATE UNIVERSITY RESEARCH AND SERVICE FOUNDATION, INC.

The Articles of Incorporation of the Kennesaw State University Research and Service Foundation, Inc., as twice previously amended, are hereby amended by replacing and restating amended Article V thereof as follows:

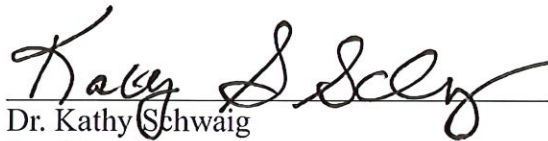
ARTICLE V
BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors of the Corporation. The Board of Directors shall exercise all of the powers of the Corporation, including the adoption and amendment of the Bylaws of the Corporation. The number, qualifications, term of office, and manner of selection of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation.

All other aspects of the Articles of Incorporation shall remain the same.

In witness whereof, the undersigned Chairperson, Chief Executive Officer, and Secretary of the Board of Directors have executed this Amendment to the Articles of Incorporation this 27th day of March, 2025.

Chairperson


Dr. Kathy Schwaig
President
Kennesaw State University
1000 Chastain Road
Kennesaw, GA 30144

Chief Executive Officer


Dr. Ivan Pulinkala
Provost and Vice President of Academic Affairs
Kennesaw State University
1000 Chastain Road
Kennesaw, GA 30144

Secretary


Aimee Roper
Director, Research Admin. and Operations
Kennesaw State University
1000 Chastain Road
Kennesaw, GA 30144