

A complete certificate filed herewith

Bundle 19

Box 167

Beattyville

Lee County.

Amended Articles of Incorporation

OF

New Roman Realty Co

Increasing its Capital Stock from

50000 to 40000

Organization Tax on Increase \$

Filed and Certificate Issued _____ day of

JUN 6 1920

Recording Fee 2.00

FREDERICK VAUGHAN

Wm. W. ...

CHIEF CLERK CORPORATION, L.C.

Recorded in Corporation

Book No. 72 Page 106

Recorded 185 Wm. W. ...

Indexed 185

COMMONWEALTH OF KENTUCKY

OFFICE OF Secretary of State

FRED. A. VAUGHN, SECRETARY.

CORPORATION DEPARTMENT.

The NEW DOMAIN REALTY COMPANY

a Corporation organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, having this day filed in the office of the Secretary of State of the State of Kentucky, a certified copy of the amended Articles of Incorporation, reducing the capital stock from Forty Thousand Dollars

to Four Thousand Dollars.

This certificate is issued as evidence of the fact that the said corporation has amended its charter as above set out in the manner prescribed by law.

Witness my official signature, this 5th day
of June 1928

Fred. A. Vaughn

Secretary of State.

By

W. M. Vandover



THIS CERTIFICATE OF AMENDMENT to the articles of incorporation of New Domain Realty Company, Witnesseth,

Whereas, the owners and holders of more than two-thirds of the capital stock of New Domain Realty Company, a Kentucky corporation, organized August 16th, 1905, (legal notice having been given all stockholders of the proposed amendment), have requested and consented in writing that the articles of incorporation shall be changed or amended as hereinafter set out:

Now, therefore, we, the undersigned president and directors of New Domain Realty Company, (constituting a majority thereof) in order to carry out the said request of the stockholders, do hereby on this 1st day of June, certify that the articles of incorporation of New Domain Realty Company, be and the same are amended as follows, to-wit:

Article four is amended by decreasing the amount of authorized capital stock from Forty Thousand (\$40,000.00) Dollars to Four Thousand (\$4,000.00) Dollars, so that when amended, said article shall read as follows, to-wit:

" Article Four. The amount of capital stock of said corporation shall be Four Thousand (\$4,000.00) Dollars, which shall be divided into four hundred (400) shares of Ten (\$10.00) Dollars each."

In testimony whereof, the president and a majority of the board of directors of New Domain Realty Company have hereunto signed their names this 1st day of June, 1920.

[Signature] President,
[Signature] Director,
[Signature] Director.

State of Kentucky }
County of Lee. } Sect.

I, J. B. Hieronymus, Clerk of the County Court of the County and State aforesaid, do certify that the foregoing amended articles of incorporation were produced to me in my office and acknowledged and delivered by H. D. Parrish, President, G. W. Gourley, Director, and Chester Gourley, Director, parties thereto, to be the act and deed of said corporation, and that I have recorded them and this certificate in my said office in Articles of Incorporation Book No. 2 pages 169 and 170.

Witness my hand this 1st day of June, 1920.


Clerk Lee County Court .

A Copy Attest:

J. B. Hieronymus, Clerk.

RECEIVED
JUN 5 1920
Sec'y of S. Office