



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1310801.09**

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NAOA

**Michael G. Adams**  
**Kentucky Secretary of State**  
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**Division of Business Filings**  
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**Articles of Amendment**  
(Domestic Nonprofit Corporation)

**NPA**

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

**Compassionate Charities International Inc.,**

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: the following wording shall be added to the articles of incorporation

Article IX. Per the Coproration's bylaws; upon liquidation or dissolution, all remaining properties and assets of the corporation shall  
be donated or paid over to an organization dedicated to non-profit purposes which has established its tax-exempt status  
pursuant to Section 501(c)3 of the code.

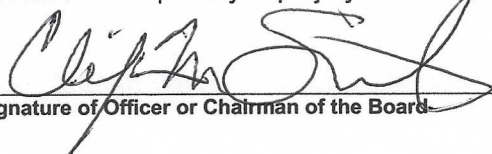
3. The date of adoption of each amendment was 11-5-2023.

4. Check either a, b or c (whichever is applicable):

- a. ☒ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

  
Signature of Officer or Chairman of the Board

**Clifton Smith**  
Printed Name

**member**  
Title

**11-5-23**  
Date