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AMDMichael G. Adams
Kentucky Secretary of State
Received and Filed:
2/27/2024 11:24 AM
Fee Receipt: \$40.00**AMENDED ARTICLES OF INCORPORATION**

of

SWANS' LANDING CATERING, BED & BREAKFAST AND BOUTIQUE, INC.**A KENTUCKY CORPORATION**

The undersigned, Sherri Botkin, executes these Amended Articles of Incorporation pursuant to KRS 275.030 for the purpose of Amending the original Articles of Incorporation.

A meeting of the shareholders of Swans' Landing Catering, Bed & Breakfast And Boutique, Inc., was held on January 24, 2024, and in accordance with KRS Chapter 275, et seq., and it was unanimously decided that Article I of the Articles of Incorporation filed with the Secretary of State's office on August 26, 2002, shall be amended in that Article I of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I**Name**

"The name of the corporation shall be Swans Landing, Inc."

EXECUTED AND ACKNOWLEDGED by the undersigned at Campbellsville, Kentucky, this 26th day of January 2024.

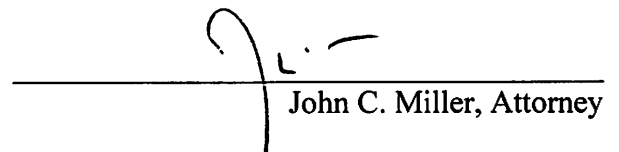
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LLP
ATTORNEYS AT LAW
321 EAST MAIN STREET
P.O. BOX 1155
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42719



Sherri Botkin, Vice President


Linda Clark, President

The within instrument in writing was prepared by **BERTRAM, COX & MILLER, LLP, Attorneys at Law**, 321 East Main Street, PO Box 1155, Campbellsville, Kentucky 42719-1155.


John C. Miller, Attorney