

**ARTICLES OF AMENDMENT AND RESTATED  
ROSE HILL UNITED METHODIST CHURCH, INC.**

<b>0915105.09</b>	mmoore AMR
<b>Michael G. Adams</b> <b>Kentucky Secretary of State</b> Received and Filed: 4/24/2023 4:42 PM Fee Receipt: \$8.00	

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:  
Rose Hill United Methodist Church, Inc.
2. The text of each amendment adopted:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is Rose Hill Methodist Church, Inc. and as such shall constitute a body corporate, which perpetual succession, and shall have power to sue and be sued, to contract and be contracted with, to adopt a corporate seal, and to conduct its business and affairs.

**ARTICLE IV: PURPOSES**

The objects and purposes of the corporation, and the powers it shall have and may exercise, are as more fully set forth in KRS 273.171, as may hereafter, from time to time be amended, including the following:

- (a) The promotion of the Christian religion through the preaching of the Word of God, the administration of the sacraments, ordinances and other means of grace, the maintenance of worship, the edification of believers, the evangelization of the world, the promotion of the missionary and benevolent causes; all in order to make Disciples of Jesus Christ.

- (b) Conducting the work of the corporation not for profit, but exclusively for charitable, scientific, literary, religious or educational purposes within the meaning of Section 501 (c) (3) of the Code in such manner (i) that no part of its income or property shall inure to the private benefit of any donor, director or individual having a personal or private interest in the activities of the Corporation, except as reasonable compensation for services actually rendered, (ii) that it shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office, and (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation; and that it may make, if desired, distributions to organizations which qualify as tax exempt organizations as defined by Section 501 (c) (3) of the Code in addition to the charitable donations of its intended ministry.
- (c) To engage in other activities, projects and business permitted by Kentucky for a non-stock, non-profit corporation.

#### ARTICLE V: DISSOLUTION

If this corporation should be dissolved, then upon this dissolution, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

## ARTICLE VI: MEMBERS

The members of the Corporation shall be the Charge Conference of Rose Hill Methodist Church of Carlisle, Kentucky; and there shall be no stockholders in this corporation.

## ARTICLE VIII: BYLAWS

This corporation shall adopt Bylaws. All Board of Directors shall be duly elected in accordance with the adopted Bylaws.

## ARTICLE VIII

These Articles may be amended pursuant to the Bylaws of the corporation and further to the provisions of KRS 273.263 and KRS 273.267, as currently exist, and as each may be hereafter modified or amended from time to time.

3. Unless otherwise amended herein, the original writings in the Articles of Incorporation filed on February 8, 2015, remain in full force and effect.
4. The amendments 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.
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.

<u>Nea Terry</u>	<u>Nea Terry</u>	<u>Director</u>	<u>4-24-2023</u>
Signature of Director	Printed Name	Title	Date