

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THRIVE BY 5 LOUISVILLE, INC.**

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
10/3/2024 9:46 AM
Fee Receipt: \$8.00

The undersigned corporation hereby amends its Articles of Incorporation pursuant to the provisions of KRS 273.267 of the Kentucky Nonprofit Corporation Acts and states as follows:

- A. The name of the corporation is “Thrive by 5 Louisville, Inc.” (the “Corporation”).
- B. Article V of the Articles of Incorporation is hereby amended as follows:

ARTICLE V

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) members, the exact number to be set in the manner provided in the Bylaws. Each Director shall serve as Director as provided in the Bylaws.

- C. The Corporation does not have any members. This Amendment to the Articles of Incorporation was adopted through the unanimous written consent of the Board of Directors.

[End of Text; Signature Page Follows]

The undersigned Corporation has caused this Amendment to the Articles of Incorporation to be signed by a duly authorized officer, who declares under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Dated: September 29, 2024

THRIVE BY 5 LOUISVILLE, INC.

By: Ashley Novak Butler
Ashley Novak Butler, Director

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