



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

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AMD

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:

**The Rotary Club of Scottsville, Kentucky Foundation, Inc.**

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

2. The text of each amendment adopted: **See Attached**

3. The date of adoption of each amendment was **08/28/2024**

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

**Richard H. Denton**  
Printed Name

**Chairman**  
Title  
**August 28, 2024**  
Date

## **ARTICLES I**

The name of the corporation is changed to Scottsville Rotary Club Foundation, Inc.

## **ARTICLE II**

### **Purpose of the Corporation**

The purpose for which the corporation is to provide financial aid to young adults in Allen County, Kentucky, to pursue educational opportunities beyond high school or vocational training for workforce certification. Provide charitable aid to families when disaster occurs, whether economic or environmental.

In conducting its exempt purposes, Scottsville Rotary Club Foundation, Inc. shall have all the powers allowed by nonprofit corporations by Chapter 273 of the Kentucky Revised Statutes to such extent that such powers do not violate Section 501(c)(3) of the Internal Revenue Code.

The corporation is formed exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future tax code or laws.

## **ARTICLE VIII**

### **Operations Prohibitions**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes outlined in these Articles of Incorporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision in these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation recognized as exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

## **ARTICLE IX**

### **Dissolution Clause**

Upon the corporation's dissolution, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such exempt or public purposes or to such organization or organizations, as such court shall determine, which are organized exclusively for such purposes.