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Alison Lundergan Grimes
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
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:

AMERICAN ROAD HORSE AND PONY ASSOCIATION 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 _____.

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, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

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

RICK ADAMS

Printed Name

SECRETARY/TREASURER

Title

04/18/18

Date

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION**

The text of the Amendment to the Articles of Incorporation of American Road Horse and Pony Association Foundation, Inc. as adopted is as follows:

I.

Article III is deleted in its entirety and replaced with the following Article III:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

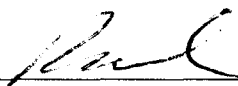
II.

Article IV (c) is deleted in its entirety and replaced with the following Article IV (c):

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Except as otherwise amended, the remaining Articles of Incorporation remain in full force and effect.

This April 18, 2018.



Rick Adams
Secretary/Treasurer