

**ARTICLES OF AMENDMENT AND RESTATED
HARRISON COUNTY MINISTERIAL ASSOCIATION,**

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
11/14/2023 9:21 AM
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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:

Harrison County Food Pantry, Inc.

2. The text of each amendment adopted:

ITEM 3


The corporation shall offer Christian witness through maintaining and operating a food pantry in the City of Cynthiana, Kentucky, and Harrison County.

3. Unless otherwise amended herein, the original writings in the Articles of

Incorporation filed on January 5, 1961, 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.

 Deann Ruppert Deann Ruppert 11/8/23
Signature of Director Printed Name Title Date