

**ARTICLES OF AMENDMENT AND RESTATED
SALTWELL METHODIST CHURCH, INC.**

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Michael G. Adams
Kentucky Secretary of State
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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:
Saltwell United Methodist Church, Inc.

2. The text of each amendment adopted:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is Saltwell 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.

(C) Is hereby deleted and removed from the articles of incorporation.

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

This Article is hereby deleted and removed from the articles of incorporation.

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 June 7, 2013, 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.

				
Signature of Director	Printed Name	Title	Date	