



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/28/2022 2:10 PM
Fee Receipt: \$8.00

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of Amendment (Domestic Nonprofit Corporation)	NPA
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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:

Payne Hollow on the Ohio, Inc.

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

2. The text of each amendment adopted: Article 7 (Dissolution) shall read as follows:

Upon dissolution of the Corporation, or in case the work of the Corporation is abandoned, all title to all property of the Corporation remaining after the obligations of the Corporation have been paid or adequately provided for shall be distributed to the The Ohio River Way, Inc., or its successor, provided The Ohio River Way, Inc. or its successor retains its status as an organization exempt from taxation under Section 501(c)(3) or the IRC. If The Ohio River Way, Inc. or its successor is not eligible to receive the distribution of the Corporation's assets, the assets shall be distributed as the directors may determine for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, or to the federal government or to a state or local government for a public purpose.

3. The date of adoption of each amendment was July 14, 2022.

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.

<i>David M Wicks</i> Signature of Officer or Chairman of the Board	David Wicks Printed Name	Chair Title	July 26, 2022 Date
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