



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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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:

Greater Corbin Housing, Inc.

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

2. The text of each amendment adopted: Article No. III(B) shall be amended to state: "In furtherance of the general

purposes in paragraph (A) above, the purposes of the Corporation shall be to promote economic development and

employment opportunities in Whitley, Knox and Laurel counties, an economically blighted area of the Commonwealth

that suffers from high unemployment and low growth, by providing affordable housing and financial literacy education

such as: routes to loan attainment, mentorship of aspiring entrepreneurs, and the eventual development of housing.

3. The date of adoption of each amendment was July 31, 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

Robert Hayes, Ph.D. Executive Director **8/12/24**

Printed Name

Title

Date