



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/1/2024 11:20 AM
Fee Receipt: \$40.00

Division of Business Filings
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Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

FBC Little Lights, LLC

(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 4/29/24.

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☐ or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☐ or Manager ☒.

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

John N. Nicholas Manager

4/29/24

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

ATTACHMENT TO AMENDED ARTICLES OF ORGANIZATION FOR
FBC LITTLE LIGHTS, LLC

1. Treasury Regulation Section 1.501(c)(3)-1(b) Compliance

- a. The Company's purpose is limited to only exempt purposes, which are educational and religious. The Company is not empowered to engage in activities that are not in furtherance of one or more exempt activities, except as an insubstantial part.
- b. The Company's purpose is to provide educational services within a Christian context to children of various ages.
- c. The Company shall provide daycare services to children who are not of school age, while providing those children with educational services to help them be better prepared for elementary education. The Company shall further provide after school care for children attending elementary school, while supplementing their primary education. Finally, the Company shall serve as a ministry, teaching Biblical truths.
- d. Upon dissolution of the Company, all assets will be distributed or transferred to First Baptist Church of Hodgenville, Kentucky, Incorporated, which is the sole Member of the Company at present. The Company is presently located at First Baptist Church of Hodgenville, Kentucky, Incorporated's premises.

2. Not a Private Foundation

- a. The Company is not a private foundation under Section 509(a)(2)&(3) of the IRC.

3. Requirement that Member(s) be non for profit and tax exempt

- a. Any and all Member(s) of FBC Little Lights, LLC shall be an organization described in Section 501(c)(3) of the Internal Revenue Code, and also be exempt from taxation under Section 501(a) of the Internal Revenue Code.

4. Contingency Plan.

- a. The Company's present sole member is a 501(c)(3) organization. Should the member cease to be a 501(c)(3) organization, the Company shall be sold to another 501(c)(3) organization with similar goals and objectives.