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Michael G. Adams
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, 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:
 Pita's Place Foundation Co.

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

2. The text of each amendment adopted: *Also Attached to*
Article II - Purpose Pita's Place is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The mission of Pita's Place is to empower women in recovery by providing therapy, job placement assistance, free interview clothing, church transportation, and flexible housing options.

The organization is dedicated to fostering a community of hope, healing, and lasting sobriety through faith-based support services.

Pita's Place will collaborate with churches, nonprofit organizations, and mental health professionals to provide essential resources for women overcoming addiction, ensuring they have access to the tools needed for long-term recovery and reintegration into society.

Article VII - Dissolution Upon the dissolution of this organization, 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.

Any remaining assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of each amendment was 02/11/2025

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.

Tonia Carpenter
 Signature of Officer or Chairman of the Board

Tonia Carpenter
 Printed Name

Director
 Title

02/12/2025
 Date

(02/23)