

**ARTICLES OF AMENDMENT****OF****THE WALNUT STREET BAPTIST CHURCH FOUNDATION, INC.**

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. Name of the Corporation.

The name of the corporation on record with the office of the Kentucky Secretary of State is The Walnut Street Baptist Church Foundation, Inc.

2. Text of amendment adopted.

Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

“Article II.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the Commonwealth of Kentucky, all for non-profit purposes.

The Walnut Street Baptist Church Foundation, Inc. is being established to accept bequests and other gifts to be held for the benefit of Walnut Street Baptist Church.

This will provide another way for the members and other friends of Walnut Street Baptist Church to support and undergird the church and its ministries with any funds and properties to be placed in the Foundation under the control of a Board of Directors to be elected from the membership of the church.

The Foundation shall be governed by a Board of Directors, the number, composition and election of which shall be determined in accordance with the Corporation's Bylaws.

The Walnut Street Baptist Church Foundation, Inc., shall be organized and administered so as to be capable of securing and maintaining tax-exempt status under the United States Internal Revenue Code and any other applicable Federal and Kentucky laws and regulations.”

In all other respects, the Articles of Incorporation of the Corporation are unchanged.

3. Date of Adoption.

The date of adoption for the foregoing amendment was February 20, 2022.

4. Adoption Process.

The Amendment was duly adopted by the Board of Directors and the Amendment received the unanimous vote of the Directors in office since there are no Members entitled to vote.

5. Effective Date

This Amendment will be effective upon filing.

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



Harvey Ragland, Chairman of the Board of Directors

Date: February 20, 2022

This instrument prepared by:

/s/ Michael E. Lannon  
Michael E. Lannon  
WEBER | ROSE, PSC  
471 W. Main Street, Suite 400  
Louisville, Kentucky 40202  
Telephone: (502) 589-2200  
Facsimile: (502) 589-3400  
Email: mlannon@weberrose.com