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Michael G. Adams Kentucky Secretary of State

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ARTICLES OF AMENDMENT OF CONSOLIDATED COMMUNITY DEVELOPMENT CORPORATION

A Kentucky Non-Stock, Non-Profit Corporation

Pursuant to KRS Chapters 14A and 273, the undersigned submits the following amendment to the Articles of Incorporation of Consolidated Community Development Corporation:

- The name of this corporation is Consolidated Community Development Corporation (the "Corporation")
- 2. The Company's Articles of Incorporation are hereby amended to add the following articles:

ARTICLE VIII Earnings

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Officer, Director or other private person or entity (other than *bona fide* distributions to other exempt non-profit organizations qualified as a public charity under Section 501(c)(3) of the Internal Revenue Code or to a governmental body), except for the authorized payment of reasonable compensation for actual services rendered, and any such payments shall be in furtherance of the purposes described in Section 501(c)(3) of the Internal Revenue Code and approved by the Board of Directors.

ARTICLE IX Prohibited Activities

No substantial part of the activities of the Corporation shall involve (1) distributing or disseminating propaganda, or (2) attempting to influence legislation by lobbying. In no event shall the Corporation fund or have participation in the publication of advertisements in any media relating to any political party or campaign on behalf of or in opposition to any candidate for

federal, state or local public office. Any other provision of these Articles notwithstanding, the Corporation shall not carry on any activities not permitted for an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding future federal tax code provisions, or by a Corporation to which charitable contributions are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding future federal tax code provisions.

- 3. The date of this amendment was March 20, 2025. This amendment was duly adopted by the board of directors and such amendment received the vote of a majority of the directors in office since there are no members or members entitled to vote.
- 4. This amendment is effective as of the date of filing.

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

Dated this 20th day of March 2025.

Richard Gaines

President