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AMD  
Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT OF  
RESTATED ARTICLES OF INCORPORATION OF  
MACEDONIA CHRISTIAN CHURCH**

We, John Anderson and Kellin Vellenoweth, respectively Chairman and Secretary of the Official Church Board of Macedonia Christian Church, a Kentucky Not for Profit Corporation, organized October 2, 1953, hereby certify that at a duly authorized meeting of the official Board of said Macedonia Christian Church, held on the 15 day of September, 2024, at 7:00 p.m. E.S.T., pursuant to authority of the Articles of Incorporation as amended and restated by that Restatement of Articles of Incorporation of Macedonia Christian Church dated December 5, 1993, the Constitution and By-Laws of said Macedonia Christian Church, and K.R.S. 273.263, there being no members entitled to vote, there being a quorum of Directors present, all of said Directors approved an Amendment to the Restated Articles of Incorporation of said Macedonia Christian Church, to supersede the original Articles of incorporation and all amendments thereto, in the form of the following "Articles of Amendment of Restated Articles of Incorporation of Macedonia Christian Church" and directed the Chairman and Secretary to so certify to the Secretary of State, same to be effective upon filing, as follows:

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KNOW ALL MEN BY THESE PRESENTS; that we, John Anderson and Kellin Vellenoweth of Lexington, Fayette County, Kentucky do hereby associate for the purpose of amending the Articles of Incorporation of Macedonia Christian Church, as restated by that Restatement of Articles of Incorporation of Macedonia Christian Church dated December 5, 1993, under and by virtue of the laws of the State of Kentucky pursuant to sections 273.161 to 273.390 of the Kentucky Revised Statutes.

Pursuant to KRS 273.263(4) and 273.267, the Restated Articles of Incorporation are AMENDED only in the manner specifically set forth below and the Restatement of Articles of Incorporation dated December 5, 1993, except as specifically amended below, are incorporated and adopted herein by reference. The Restatement of Articles of Incorporation dated December 5, 1993, together with the designated Amendment below, supersede the original articles of incorporation and all amendments thereto.

**ARTICLE 3. The affairs and business of said corporation shall be conducted by a board of officers which shall be known as the Official Church Board and shall act in accordance with the Constitution and Bylaws approved by the congregation and then in effect. The term of office for members of the Official Church Board and the manner of appointment or election of members of the Official Church Board shall be as set forth in the Constitution and Bylaws approved by the congregation and then in effect. There shall be three (3) trustees who are members of the Official Church Board and who shall**

