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NAOA**Michael G. Adams**
Kentucky Secretary of State
Received and Filed:
3/6/2024 8:10 AM
Fee Receipt: \$8.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned amends the Articles of Incorporation of Healing Covenant Church, Inc., a Kentucky non-profit corporation, and for that purpose, submits the following statements:

1. The name of the non-profit corporation on record with the Kentucky Secretary of State's office is Healing Covenant Church, Inc.
2. The purpose of these Articles of Amendment is to amend the dissolution provisions of the Articles of Incorporation of Healing Covenant Church, Inc. To that end, **Article IX** of the Articles of Incorporation are hereby amended and shall state as follows:

ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, after paying or making provisions for the payment of all liabilities of the Corporation, any and all property owned by the Corporation shall be distributed jointly to the Great Lakes Conference of The Evangelical Covenant Church and The Evangelical Covenant Church, or their respective successors; or if one of these organizations is not in existence at the time of dissolution and has no successor, to the other organization named herein or its successor. If neither of these organizations or a successor is in existence at the time of dissolution, then any and all property owned by the Corporation shall be distributed to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at

the time qualify as an organization or organizations described in Section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets of the Corporation not so distributed shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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 the foregoing amendment is February 23, 2024.

4. The foregoing 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 entitled to vote.

5. The amendment contained herein shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment as of February 23, 2024.

Healing Covenant Church, Inc.

By: Tony Borden/Board chair
Tony Borden, Board Chair

I hereby certify that the foregoing Articles of Amendment were drafted by Grumley, Riley & Stewart, P.S.C., 1634 Broadway, P.O. Box 1655, Paducah, Kentucky 42002-1655.

By: Whitney Englert Riley
Whitney Englert Riley