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NAOA  
**Michael G. Adams**  
**Kentucky Secretary of State**  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHILDREN’S FUND OF ST. CLOUD, INC.**

Pursuant to KRS 271B.10-060, the undersigned hereby submits these Articles of Amendment to the Articles of Incorporation of CHILDREN’S FUND OF ST. CLOUD, INC. (the “Corporation”) and states as follows:

FIRST: The name of the Corporation is CHILDREN’S FUND OF ST. CLOUD, INC.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted by the Directors of the Corporation on August 1, 2023 in the manner prescribed by the Kentucky Business Corporation Act:

RESOLVED THAT, Paragraph THIRD of the Articles of Incorporation of the Corporation be and is hereby deleted in its entirety and in its place, the following shall be substituted therefor:


Upon the dissolution of the 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.

THIRD: The Corporation has three (3) Directors, all of which were entitled to vote on the amendment set forth herein.

FOURTH: The amendment set forth herein was approved by a unanimous vote of the Directors of the Corporation, there being no shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned sole officer has executed these Articles of Amendment on this the 9th day of August, 2023.

CHILDREN’S FUND OF ST. CLOUD, INC.

By:  08/09/2023  
Lillie Grace Norman, Sole Officer