



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/6/2024 2:27 PM
Fee Receipt: \$8.00

Division of Business Filings
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Articles of Amendment
(Domestic Nonprofit Corporation)

NPA

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. The name of the corporation on record with the Office of the Secretary of State is:

The D'Angelo Russell Foundation Corp.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: **See Attachment.**

3. The date of adoption of each amendment was **3/6/2024**

4. Check either a, b or c (whichever is applicable):

- a. ☐ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☒ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

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

Antonio Russell

Antonio Russell

Chief Operating Officer

3/6/2024

Signature of Officer or Chairman of the Board

Printed Name

Title

Date

**SUPPLEMENT TO ARTICLES OF AMENDMENT
OF
THE D'ANGELO RUSSELL FOUNDATION CORP.
(THE "CORPORATION")**

**ARTICLE II,
TO BE AMENDED TO NOW READ
IN ITS ENTIRETY:**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

**ARTICLE IV,
TO BE NOW INCLUDED:**

Upon the dissolution of this Corporation, 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.