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Michael G. Adams
Kentucky Secretary of State
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**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
VIRGINIA STREET BAPTIST CHURCH HOMES, INC.**

The undersigned certify that:

1. They are the president and the secretary, respectively, of Virginia Street Baptist Church Homes, Inc., a Kentucky nonprofit corporation (the "Corporation").
2. Article III of the Articles of Incorporation of this Corporation is amended to read as follows:

The purposes for which the Corporation is organized are as follows:

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and in furtherance of the following purposes:

- a. Relief of the poor, the distressed or the underprivileged by the provision of housing for moderate-, low- and very low income, as defined in the Housing Act of 1937, as amended.
- b. To organize, promote, foster, assist (whether financially or otherwise) and conduct such charitable, scientific, literary and educational enterprises, movements, activities and institutions in the Commonwealth of Kentucky, all of such nature that the work and functions of the corporation shall be to operate purely as a public charity in Kentucky as from time to time may be determined, selected or decided upon by the Corporation's Board of Directors, including the following objects, purposes and powers.
- c. To develop, establish and promote community programs designed to foster cooperation in better living for all men through benevolence, meaningful philanthropy and education. To provide elderly persons, economically disadvantaged and handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a non-profit basis, where no adequate housing exists for such groups pursuant to Section 202 of the National Housing Act, as amended.

To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory

Agreement with the Secretary of Housing and Urban Development, acting by and through the Federal Housing Commissioner, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing with the assistance of mortgage insurance under the provisions of the National Housing Act. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is insured or held by the Secretary of Housing and Urban Development.

- d. To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property, and construct, maintain and operate improvements thereon necessary or incident to accomplish the purposes set forth in this Article III hereof.
 - e. To borrow money and issue evidence of indebtedness and furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.
3. The foregoing First Amendment to Articles of Incorporation is approved by the Board of Directors of the Corporation.

We further declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the matters set forth in this certificate are true and correct of our own knowledge.

Date: September 11, 2024

Bobby E. Holler
_____, President

MaryJanette Owen
_____, Secretary