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Trey Grayson

Secretary of State

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Articles of Amendment  
For Blessing Hands, Inc.

Amendment to the Articles of Incorporation of Blessing Hands, Inc.

The Board of Directors of Blessing Hands Inc. resolves to amend the original articles of Incorporation for the purpose of elaborating on the Articles of Incorporation filed by Blessing Hands, Inc. forming a non-profit corporation under the laws of the Commonwealth of Kentucky, Kentucky Revised Statutes Chapter 273, as amended, in the accordance with the following provisions:

ARTICLE 1.

The name of the corporation is: Blessing Hands, Inc.

**The Articles of Incorporation have been amended to include the following articles**

ARTICLE 2.

Blessing Hands, Inc. shall have perpetual duration.

ARTICLE 3.

- A. This corporation is a nonprofit public charity corporation and is not organized for the private gain of any person.
- B. The specific purposes of this corporation are charitable, educational, and religious, including any of the purposes permitted under Section 501(c)(3) of the Internal Revenue Code. The needs of poor children will be the main purpose of this corporation.

ARTICLE 4.

The name and address in the State of Kentucky of this corporation's principal office and initial Incorporator agent of service of process is:

Betty Cutts  
106 Timber Lane  
Morehead, KY 40351

ARTICLE 5.

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation