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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

2007 SEP 12 AM 9:40

PROVIDENCE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is S.O.T.E.S. (SOCIETY OF THE EVENING STAR)

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

THE PURPOSE OF THE SOCIETY OF THE EVENING STAR, INC. IS TO ADHERE TO
OUR MISSION STATEMENT —

MISSION STATEMENT

IN ORDER TO FOSTER A BETTER UNDERSTANDING OF THE UNIVERSAL LANGUAGE OF
SPIRITUALITY AND TO BREAK DOWN THE BARRIERS BETWEEN RELIGIONS, THE
MISSION OF THE SOCIETY OF THE EVENING STAR IS TO PROVIDE AN EDUCATIONAL
FACILITY, LIBRARY, HOUSING AND OUTDOOR GREEN SPACE FOR THE ELDER LEADERS
OF WORLD FAITHS AND MINORITY RELIGIONS TO PRACTICE, TO TEACH, AND TO
MENTOR STUDENTS WHO ARE SEARCHING FOR SPIRITUAL ANSWERS.
S.O.T.E.S. FIRMLY BELIEVES THAT SUCH TEACHING WILL ASSIST IN REALIZING
THE POTENTIAL WITHIN US, WILL MANIFEST A BETTER LIFE FOR ALL
WITHIN THE COMMUNITY AND WILL HELP REMOVE MANY OF THE
OBSTACLES THAT PREVENT THE ENJOYMENT OF A FULLER AND RICHER LIFE.

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By 026553

3. The amendment was adopted in the following manner:

(check one box only)

☒ The amendment was adopted at a meeting of the members held on 9-10-07, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.

☐ The amendment was adopted at a meeting of the Board of Directors held on _____ and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective 9-12-07
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9-11-07

SOCIETY OF THE EVENING STAR, INC.
Print Corporate Name

By Michael G. Mana

☒ President or ☐ Vice President (check one)

AND

By Debra L. Lamoureux

☒ Secretary or ☐ Assistant Secretary (check one)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

