Filing Fee: \$10.00

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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

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 Armenian Evangelical Church of Providence		
	13 FRANKLIN ST. PROVIDENCE RI 02903		
<u>.</u> .	The following amendment to the Articles of Incorporation was adopted by the corporation:		
	[Insert Amendment]		
	Change the name of the church to: Armenian Euphrates Evangelical Church		
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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 March 9, 2009, at meeting a quorum was present, and the amendment received at least a majority of the votes which me present or represented by proxy at such meeting were entitled to cast.	which embers
	The amendment was adopted by a consent in writing on, signed members entitled to vote with respect thereto.	by all
	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 respect thereto.	with
4,	Date when amendment is to become effectiveApril 1, 2009	
	Under penalty of perjury, we declare and affirm that we examined these Articles of Amendment to the Articles of Amendment to the Articles of Amendment to the Articles of Amendment attachment that all statements contained herein are true and correct. Armenian Evangelical Church of Providence	cles o
Date	ate:Armenian Evangelical Church of Providence Print Corporate Name	
	By <u>Jack Valleyer can</u> ☑ President or □ Vice President (check o	one)
	By <u>Nancy Jarahbian</u> Secretary or Assistant Secretary (check	one)



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

A. Japa 1. eeio

Secretary of State

