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ID Number: 506393



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**

2009 MAY -7 AM 8:30

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

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

[Insert Amendment]

**Article 3. Amended to add: New Wine Missions is organized exclusively for charitable, religious, ed-
SEE Attached Addendum**

FILED
MAY 07 2009
By 088828
8:30

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 May 5, 2009, 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 May 7, 2009
(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: 05/05/2009

New Wine Missions

Print Corporate Name

By Eugene Chen

☒ President or ☐ Vice President (check one)

AND
By Thomas Antonelli

☒ Secretary or ☐ Assistant Secretary (check one)

New Wine Missions
Articles of Amendment

Article 3: continued:

Ucational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations that qualify as exempt organizations under Section 501(c)(3) (or the corresponding provision of any future United States Internal Revenue Law).

To have perpetual succession by its corporate name unless a limited period of duration is stated in the articles of incorporation.

To sue and be sued, complain and defend, in its corporate name.

To have a corporate seal which may be altered at pleasure and to use the seal by causing it, or a facsimile, to be impressed or affixed, or in any other manner reproduced.

To produce, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and which real or personal property, or any interest therein.

To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to its employees other than its officers and directors and otherwise assist its employees, officers, and directors.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whither for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of fund so loaned or invested.

To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the act in any state, territory, district, or possession of the United States, or in any foreign country.

To elect or appoint officers and agents of the corporation who may be directors or members, and define their duties, and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State, for the administration and regulation of the affairs of the corporation.

Unless otherwise provided in the articles of incorporation, to make donations for the public welfare or for charitable, scientific or educational purposes; and in time of war to make donations in aid of war activities.

To indemnify any director or officer or former director or officer of the corporation, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and reasonably incurred by the director or officer in connection with the defense of any action, suit or proceeding, civil or criminal, in which he/she is made a party by reason of being or having been such director or officer, except in relation to matters as to which he/she is adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty to the corporation; and to make any other indemnification authorized by the articles or bylaws, or resolution adopted after notice by the members entitled to vote.

To pay pensions and establish pension plans or pension trusts for any or all of its directors, officers and employees.

To cease its corporate activities and surrender its corporate franchise.

To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation was organized.

Article 4 Amended to Read:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. 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 exempt from Federal income tax under Section 501(c)(3) (or the corresponding provision of any future Federal tax Code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) (or the corresponding provision of any future Federal tax Code.)

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3), or the 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. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which is organized and operated exclusively for such purposes.