



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is MISION CRISTIANA ELIM PROVIDENCE

If the entity's name is changing, state the new name: Iglesia de Jesucristo Palabra MIEL RI

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

CHRISTIAN EVANGELIC CHURCH

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 3

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	AUGUSTO ORDONEZ	2 HAYES AVENUE JOHNSTON, RI 02919 USA
VICE PRESIDENT	EUSEBIO CUMPLIDO	16 KNOWLESS ST. PAWTUCKET, RI 02860 USA
DIRECTOR	AUGUSTO ORDONEZ	2 HAYES AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	EUSEBIO CUMPLIDO	16 KNOWLESS ST. PAWTUCKET, RI 02860 USA
DIRECTOR	SANTOS SOLIS	87 GEORGE WATERMAN ROAD JOHNSTON, RI 02919 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on , 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 7/28/2009 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 8/4/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 4 Day of August, 2009 at 9:28:39 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

MISION CRISTIANA ELIM PROVIDENCE

Corporate Name

By AGUSTO ORDONEZ

President or Vice President (check one)

AND

By SANTOS SOLIS

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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