

Filing Fee: \$10.00

ID Number: 30932



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**

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RECEIVED
SECRETARY OF STATE
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 Coventry Congregation of Jehovah's Witnesses, Inc.

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

[Insert Amendment]

The name of the Corporation is amended to be: COVENTRY CONGREGATION
OF JEHOVAH'S WITNESSES, COVENTRY, RHODE ISLAND

The Articles are further amended in accordance with the attachment
hereto.

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BY

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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 3-16-2010, 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 upon filing of these Articles of Amendment
(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.

COVENTRY CONGREGATION OF JEHOVAH'S
WITNESSES, COVENTRY, RHODE ISLAND

Print Corporate Name

Date: March 16, 2010

By [Signature]

☒ President or ☐ Vice President (check one)

AND
By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

ATTACHMENT TO ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
COVENTRY CONGREGATION OF JEHOVAH'S WITNESSES, INC.

(A Rhode Island non-profit corporation having ID #30932)

3. The specific purpose or purposes which the corporation is authorized to pursue are:

The purposes for which the Corporation is formed are religious and specifically (1) to provide and maintain a proper place of worship for the benefit of Jehovah's Witnesses in and around the State of Rhode Island and those who desire to attend such worship conducted by Jehovah's Witnesses in order to learn the truths of the faith and beliefs of Jehovah's Witnesses, which are based upon the Bible, the written word of Almighty God, Jehovah; and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of worship.

4. Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as therefore amended are as follows: (If there are no other such provisions, so state.)

A. The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the By-Laws.

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the By-Laws; and

C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.



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

