



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

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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 ST. FAUSTINA NATIONAL CATHOLIC CHURCH, INC.

If the entity's name is changing, state the new name: SAINT FAUSTINA CHURCH, INC.

ARTICLE II

If the corporate duration is changing, so state: X Perpetual ___

If the corporate purpose is changing, so state:

THE ULTIMATE PURPOSE FOR THIS BUSINESS CHRISTIAN CATHOLIC CHURCH AND A
PLACE TO WORSHIP AND BRING GLORY TO ITS HEAD, JESUS CHRIST

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	MICHAEL R PIERSON	978 TIOGUE AVENUE, 57 COVENTRY, RI 02816 USA
INCORPORATOR	MICHAEL R PIERSON	978 TIOGUE AVENUE, 57 COVENTRY, RI 02816 USA
ASSISTANT SECRETARY	MARK A OLWELL	978 TIOGUE AVENUE COVENTRY, RI 02816 USA
DIRECTOR	CHARLES LANGLOIS	742 DYER AVENUE CRANSTON, RI 02920 USA
DIRECTOR	TERESA L PIERSON	17-B BOSTON STREET COVENTRY, RI 02916 USA
DIRECTOR	MICHAEL R PIERSON	978 TIOGUE AVENUE, 57 COVENTRY, RI 02816 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 5/26/2010 , 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 6/15/2010
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 15 Day of June, 2010 at 10:49:22 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.*

ST. FAUSTINA NATIONAL CATHOLIC CHURCH, INC.
Corporate Name

By MICHAEL R. PIERSON

☒ President or ☐ Vice President (check one)

AND

By MARK A. OLWELL

☐ Secretary or ☒ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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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 handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

