

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 <u>Jesus Lives Furniture and Clothing Ministry</u>

If the entity's name is changing, state the new name: Jesus Lives Ministries

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

If the corporate purpose is changing, so state:

The purpose of the Ministry shall be, to assist families, and individuals, with the collection, and distribution of furniture, clothing, emergency food assistance, emergency\transitional housing, Biblical based family/individual counseling, and to make referrals to other Churches, Ministries, and other Social Service Agencies. such as: Mental Health Services, Counseling Services, Affordable Housing Programs, Emergency Shelters, and Meal Sites. And to collaborate with other programs, that will assist the families and individuals that we work with. And most importantly, to teach and spread the true Word of God.

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

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS M. LACHANCE	85 POTTERS AVE PROVIDENCE, RI 02905 USA
TREASURER	SARAH A. MINER	20 SUNRISE PLACE HILLSBOROUGH, NH 03244 USA
SECRETARY	MARY A. LACHANCE	85 POTTERS AVE PROVIDENCE, RI 02905 USA
VICE PRESIDENT	MARY A. LACHANCE	85 POTTERS AVE PROVIDENCE, RI 02905 USA
DIRECTOR	DOUGLAS M. LACHANCE	85 POTTERS AVE PROVIDENCE, RI 02905 USA
DIRECTOR	MARY A. LACHANCE	85 POTTERS AVE PROVIDENCE, RI 02905 USA
DIRECTOR	SARAH A. MINER	20 SUNRISE PLACE HILLSBOROUGH, NH 03244 USA
DIRECTOR	PETER MINER JR.	20 SUNRISE PLACE HILLSBOROUGH, NH 03244 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.

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{10/13/2010}$, 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 $\frac{1/4/2011}{1}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 4 Day of January, 2011 at 10:42:46 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.

Jesus Lives Furniture and Clothing Ministry
Corporate Name

By <u>DOUGLAS M. LACHANCE</u>
<u>X</u> President or Vice President (check one)
AND
By MARY A. LACHANCE
<u>X</u> Secretary or Assistant Secretary (check one)
Form No. 201 Revised 09/07
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