



**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 Mishkahn D'avid

If the entity's name is changing, state the new name: Mishkahn D'avid

ARTICLE II

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

If the corporate purpose is changing, so state:

TO SERVE THE SPIRITUAL AND PRACTICAL NEEDS OF MESSIANIC JEWISH BELIEVERS
RESIDING IN THE
LOCAL AREA

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 11

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
TREASURER	JENNIE DITOMASSO	10 PLEASANT VIEW DR. NORTH PROVIDENCE, RI 02904 USA
SECRETARY	CAROL LEACH	187 CARNATION ST. PAWTUCKET, RI 02860 USA
ASSISTANT SECRETARY	LISA PAULETTE OLIVEIRA	21 SUMMIT AVE. NORTH SMITHFIELD, RI 02896 USA
PRESIDENT	PETER OLIVEIRA	21 SUMMIT AVENUE NORTH SMITHFIELD, RI 02896- USA
DIRECTOR	FLORENCE FOURNEIR	218 WASHINGTON AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	TRAVIS FISHER	48 BUFFALO COURT PROVIDENCE, RI 02909 USA
DIRECTOR	BARBARA FISHER	48 BUFFALO COURT PROVIDENCE, RI 02909 USA
DIRECTOR	STEPHANIE CHAUSSE	90 SURF AVE. WARWICK, RI 02889 USA
DIRECTOR	DAWN MEROLA	2218 CRANSTON ST. CRANSTON, RI 02920 USA
DIRECTOR	SUE UNTERBERGER	19 DANIELLE AVE. WESTERLY, RI 02891 USA
DIRECTOR	BRIAN UNTERBERGER	19 DANIELLE AVE. WESTERLY, RI 02891 USA

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

A. MISHKAHN DAVID IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF THE DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. UPON THE DISSOLUTION OF MISHKAHN DAVID, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR 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 DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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 6/21/2011 , 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 6/21/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of June, 2011 at 10:00:15 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.

Mishkahn D'avid

Corporate Name

By PETER OLIVEIRA

☒ President or ☐ Vice President (check one)

AND

By LISA OLIVEIRA

☐ 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. RALPH MOLLIS

Secretary of State

