

107944

Articles of Amendment to Articles of Incorporation Global Resource Group

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

Please amend article 3, clause 1 to read as follows:

The specific purpose for which the corporation is to engage in a broad range of activities to benefit the local community as well as foreign communities, to aid, provide and facilitate practical and financial support for individuals and families, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. **This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.**

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on March 4, 2015 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. This amendment shall become effective upon filing.

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.

2015 MAR 25 AM 9:32
SECRETARY OF STATE
CORPORATIONS DIV

2015 MAR 19 AM 10:25
SECRETARY OF STATE
CORPORATIONS DIV

FILED

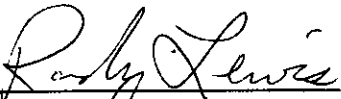
MAR 25 2015

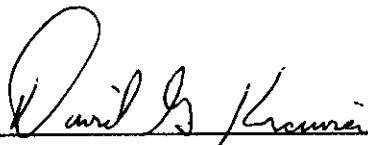
BY CA 245432

9:32

Global Resource Group

Date: 3/15/2015


Randy Lewis, President


David Krawiec, Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 MAR 25 AM 9:32



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

