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Articles of Amendment to Articles of Incorporation The Holy Order of Cherubim and Seraphim Movement Church, Inc. (Love Divine)

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 The Holy Order of Cherubim and Seraphim Movement Church, Inc. (Love Divine)
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

Please amend Third to read as follows:

The specific purpose for which the corporation is organized is to establish and oversee places of worship, conduct the work of evangelism, create departments necessary to support missionary activities, to license and ordain ministers of the gospel, 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.**

Please amend Fourth to read as follows:

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 6. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not

permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

Please add Article Ninth to read as follows:

In the event of dissolution of the corporation, 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 a court of competent jurisdiction in 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.

Please add Article Tenth to read as follows:

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

Please add Article Eleventh to read as follows:

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

Please add Article Twelfth to read as follows:

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by a majority vote of the board of directors.

3. The amendment was adopted in the following manner:

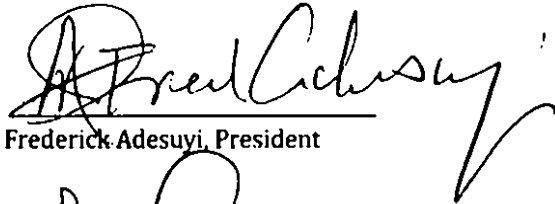
The amendment was adopted at a meeting of the members held on September 14th, 2017, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

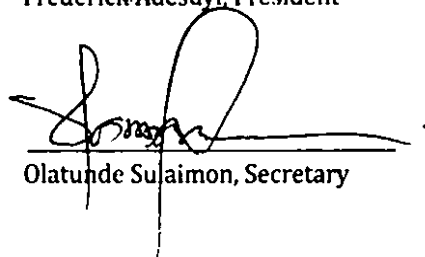
4. This amendment shall become effective upon filing.

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.

The Holy Order of Cherubim and Seraphim Church Movement, Inc. (Love Divine)

Date: 2/13/18


Frederick Adesuyi, President


Olatunde Sulaimon, Secretary