iling Fee: \$10.00

10 Number: <u>ND</u> 47911



Ferm No. 254

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.	The name of the corporation is	Fellowship of Church Planters	
			_

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

Clarification of Purpose: To Establish Churches and Train Missionaries for Foreign and Indigenous Service.

First: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

Second: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on of 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 (or the corresponding provision of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or the corresponding provision of any future federal tax code)

Third: Upon 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 the 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 so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

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3. The amendment was adopted in the following manner:				
	(check one box only)			
	The amendment was adopted at a meeting meeting a quorum was present, and the a present or represented by proxy at such meet	mendment received at least a majority of the votes which members		
	The amendment was adopted by a consent in writing on, signed by members entitled to vote with respect thereto.			
	The amendment was adopted at a meeting of the Board of Directors held on 07/20/00			
	and received the vote of a majority of the respect thereto.	directors in office, there being no members entitled to vote with		
Date when amendment is to become effective 08/01/00		8/01/00		
Dat	e: 07/25/00	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. FELLOWSHIP OF CHURCH PLANTERS		
	0. 0772.000	Print Corporate Name		
		☐ President or ☑ Vice President (check one)		
		By Secretary of Assistant Secretary (check one)		

Revised : 01/99