

State of Rhode Island and Providence Plantations.

Coventry, R. I. March 19 19 35

WE, the undersigned Officers of
The Quidnic Baptist Society

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the Quidnick Baptist Church of Coventry, R. I.
in said State, on the 2th day of March A. D. 19 35,
the following amendment(s) to the Articles of Association was (or were) duly adopted
by the affirmative vote of a QUORUM of its members, viz:—

"VOTED, That

- (1) Section 1 of the act of incorporation be changed to read
as follows:

Sec. 1. Jonathan Brayton, Pardon Spencer, Samuel Eldred, Oliver Howard and Elisha Andrew, together with all other persons of the age of 21 years as now are or hereafter may be members of the Quidnick Baptist Church, in Coventry, are during their connection with said church, together with any other persons who shall own stock in any meeting house which may be purchased, or erected for the use of said church, hereby constituted, and made a body politic and corporate, for the purpose of maintaining and promulgating Christian religion, according to the rites and ordinances now practised by the churches in the Warren Baptist Association, by the name of the Quidnick Baptist Society, and by that name shall be capable in law to sue and be sued, plead and be impleaded, defend and be defended against, in all courts and places, and before all proper judges and magistrates whomsoever; to take, receive, and hold, all money and other property, whether obtained by voluntary contribution, gift, grant, or otherwise, all legacies and devises of real and personal estate; to have, hold, possess, acquire, and retain lands, tenements, and hereditaments, goods, chattels and property of every description, not exceeding in amount twenty-five thousand dollars; to lease, grant, convey, or dispose of all or any part of said property, at their pleasure; to have and use a common seal, the same to change or renew at pleasure; at any of their meetings to enact and adopt such rules, regulations and bylaws for the government of said corporation, and for the management of the affairs thereof, as they may deem proper and necessary: provided, the same is not repugnant to this act, the laws of this State or the United States.

- (2) That the Secretary of State be requested to add the letter "k" to the name Quidnic, wherever it appears, making it conform to present usage which spells it "Quidnick".

[CORPORATE SEAL.]

ATTEST:

H. Campbell Edough
President.
Henry A. Howard
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Guidnic Baptist Society

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

MAR 26 1935 19