

Filing Fee \$10.00



28930

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CHURCH COMMUNITY CORPORATION

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:

FIRST: The name of the corporation is CHURCH COMMUNITY HOUSING CORPORATION

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

(Insert Amendment)

The name of the corporation is changed to Church Community Housing Corporation.

0190
0191
0192

0193 0194

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on August 19, 1985, at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such a meeting were entitled to cast.

SEP 9 1985

Dated August 30, 19 85

CHURCH COMMUNITY CORPORATION

(Note 2)

By Robert D. Habel

(Note 3)

Its President

and Martha L. Parker

(Note 3)

Its Secretary

CP10 10.00
CHEK 10.00
0152A001

09/10/85 PAID

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.