

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Science of Mind & Religious Science Center

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 Science of Mind & Religious Science Center

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

(Insert Amendment)

The official name of this corporation is hereby changed to
"THE FIRST CHURCH OF RELIGIOUS SCIENCE OF RHODE ISLAND."

RECEIVED
SECRETARY OF STATE
AUG 11 3 24 PM '85
R2 2483-1

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on August 14, 1989, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated August 15, 19 89

THE FIRST CHURCH OF RELIGIOUS
SCIENCE OF RHODE ISLAND

(Note 2)

By Phyllis Choquette (Note 3)
Phyllis Choquette

Its President

and Sandy Saville (Note 3)
Sandy Saville

Its Secretary

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.