

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

NEW ENGLAND CHINESE CHRISTIAN CONFERENCE

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 NEW ENGLAND CHINESE CHRISTIAN CONFERENCE

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

(Insert Amendment)

- 6) Notwithstanding any other provision of these articles, the corporation is organized exclusively for religious purposes, as specified in section 501 (c) (3) of the Internal Revenue Code of 1954.
- 7) No part of the net earnings of the organization shall inure to the benefit of any member, director, or officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, director, officer of the organization or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the organization.
- 8) No substantial portion of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation; and no part of the activities of the corporation shall be participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 9) In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of Rhode Island will best accomplish the general purposes for which this organization was formed.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Co-Workers' Committee (equivalent to a Board of Directors) held on August 7, 1987, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated August 24, 1987

NEW ENGLAND CHINESE CHRISTIAN CONFERENCE (Note 2)

By Chi-Kuang Huang (Note 3)

(HUANG Chi-kuang)

Its President

and Timothy Lee (Note 3)

(Timothy Lee)

Its Secretary

CF10 10.00  
CASH 10.00

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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.

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