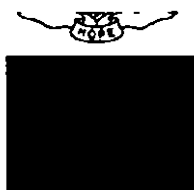


Filing Fee: \$10.00

ID Number: 141744



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)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 FEB -3 PM 2:00

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 Christ Center of Praise - Full Gospel Church
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

(A) The said organization is a Church, organized exclusively for religious, educational and charitable purposes and the making of distribution to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(B) Upon the dissolution of Christ Center of Praise - Full Gospel Church, assets shall be distributed to Spiritual Life Church, currently located at 6865 Shingle Creek Parkway, Brookly Center, Minnesota 55430, for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the State of Rhode Island for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for religious purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for religious purposes.

FILED

FEB 03 2005

By Kmc

C56384

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting 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.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on February 02, 2005 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective February 05, 2005

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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.

Date: February 03, 2005

Christ Center of Praise - Full Gospel Church

Print Corporate Name

By _____

☒ President or ☐ Vice President (check one)

By _____

☒ Secretary or ☐ Assistant Secretary (check one)