

7. If adding or amending additional provisions, complete the following section:

Effective January 1, 2020 the new officers will be as follows:

President and CEO Jon Rossman

Secretary Kelly Larson

Treasurer Timothy Larson

Check the box to indicate an attachment

Check the box to indicate no change

8. 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 **December 4, 2019**, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing) _____ **January 1, 2020**
- Later effective date (Date must be no more than 30 days from the date of filing) _____

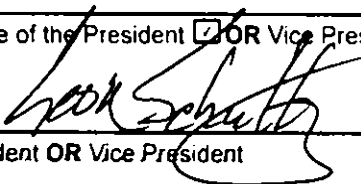
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Gbarnga Lutheran Mission Project, Inc

Type or Print Name of the President OR Vice President

Leon Schultz



Date

12/13/2019

Signature of President OR Vice President

SIGN DOCUMENT HERE

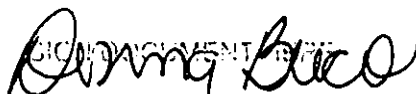
Type or Print Name of the Secretary OR Assistant Secretary

Donna Buco

Date

12/13/2019

Signature of the Secretary OR Assistant Secretary



TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 201 - Revised: 03/2019

Gbarnga Lutheran Mission Project, Inc.

445 Elmwood Ave.

Providence, RI 02907

State of Rhode Island Entity ID # 000927092

Articles of Amendment for a Domestic Non-Profit Corporation

Attachment

December 13, 2019

Item #6: List all directors as of this Amendment:

- | | | |
|----------------------|-------------------|--------------------------|
| 1. Jon Rossman | 89 Park Rd | Chelmsford, MA 01824 |
| 2. Timothy Larson | 65 Davis Rd | Belmont, MA 02478 |
| 3. Kelly Larson | 31 Fifers Ln | Boxborough, MA 01729 |
| 4. Douglas Larson | 31 Fifers Ln | Boxborough, MA 01729 |
| 5. Marsha Wilcox | 3 Alcott St. | Acton, MA 01720 |
| 6. Katie Schur | 242 Highland St. | Berlin, MA 01503 |
| 7. Michelle Gasbarro | 41 West Point Rd. | Moultonborough, NH 03254 |
| 8. William Meyer | 80 Hoyts Hill | Bethel, CT 06801 |



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

December 16, 2019 02:47 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

