



**Articles of Amendment**  
**DOMESTIC Non-Profit Corporation**

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: <b>000927092</b>	2. The name of the corporation is: <b>Gbarnga Lutheran Mission Project, Inc.</b>
3. If the entity's name is changing, state the new name:  <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
4. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b> <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the entity's purpose is changing complete the following section: *The new purpose should include <b>ALL</b> activity to be transacted in the State of Rhode Island.           <div style="display: flex; justify-content: space-between;"> <span>Check the box to indicate an attachment <input type="checkbox"/></span> <span>Check the box to indicate no change <input checked="" type="checkbox"/></span> </div>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: <span style="float: right;"><b>8</b></span>	
*List <b>ALL</b> directors as of this amendment	
NAME	ADDRESS
<div style="display: flex; justify-content: space-between;"> <span>Check the box to indicate an attachment <input checked="" type="checkbox"/></span> <span>Check the box to indicate no change <input type="checkbox"/></span> </div>	

**MAIL TO:**  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2:47 PM DEC 16 2019

**FILED**  
 DEC 16 2019  
 KL GFN23  
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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) \_\_\_\_\_

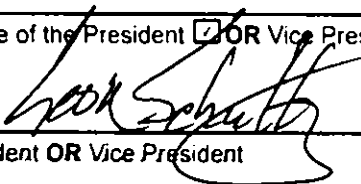
*Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.*

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](mailto:corporations@sos.ri.gov).

**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         |