

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

.....North Providence Baptist Temple.....

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 North Providence Baptist Temple

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

(Insert Amendment)

The name of said corporation, North Providence Baptist Temple, shall be changed to, OCEAN STATE BAPTIST CHURCH.

27844

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 Sunday, March 8, 1987, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Rocco Pototo	Albert Stanford
Richard Harrington	John Del Ricci Sr.
Frank Chihowski	Hank Webber
Dennis Conceicao	William Flynn
Byron Gamble	Victor Sherring

MAR 25 1987

Dated March 9, 19 87

North Providence Baptist Temple (Note 2)

By *Cecilia P. Emerson* (Note 3)

Its President

and *Heide S. Emerson* (Note 3)

Its Secretary

#32

448128

CF10 10.00
CHEK 10.00

04/01/87 PAID 0004A001

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.