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ID Number: 161055



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is KENT COUNTY CHURCH OF CHRIST

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

[Insert Amendment]

SEE ATTACHED

JUL 12 2007

FILED

JUL 12 2007

By GmJ
3/30/

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 08 July 2007, 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 _____ 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 13 JULY 2007
(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: _____

KENT COUNTY CHURCH OF CHRIST
Print Corporate Name

By [Signature]

President or Vice President (check one)

AND
By [Signature]

Secretary or Assistant Secretary (check one)

ARTICLE II (As Amended)

The purpose of this corporation is to provide a legal body for holding legal title of all property, real and personal of the Kent County church of Christ and for conducting all transactions of the church, including the performance of such corporate acts as may be permitted and/or required by the laws of the State of Rhode Island.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XV (As amended)

Upon the dissolution of the organization, assets shall be distributed 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 federal government, or to a state or local government, for a public purpose. Any such

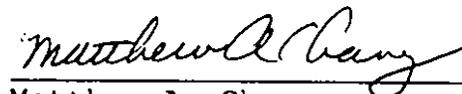
KENT COUNTY CHURCH OF CHRIST
20-5612491

Articles of Amendment
08 JULY 2007

assets 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In the event that this corporation should be unable to continue its affairs as corporation as outlined in these By-Laws, its properties and assets will pass to the church of Christ of our choice which espouses the same faith and practice as outlined in these By-laws and/or Timothy Hill Children's Ranch and/or S.I.B.I. Northeast in Fall River, MA provided said organization(s) meet the exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request of the information, and such facts are true, correct, and complete.


Matthew A. Chavez
(Treasurer)

7/10/07
DATE