

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

✓ 29556

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

.....
Community Baptist Church
.....

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 Community Baptist Church
North Kingstown, Rhode Island

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

Article 1: The name of this church organization shall be Historic Baptist Church,
North Kingstown, Rhode Island.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on April 14, 1991 at which a quorum was present, and the amendment received at least a majority of votes which members present were entitled to cast.

Dated May 20, 1991

Historic Baptist Church

(Note 2)

By

James J. Mc Donough III

(Note 3)

Its Deacon ~~President~~

and

Robert A. Schen

Its Treasurer Secretary

MAY 20 12 14 PM '91

RECEIVED
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OFFICE OF THE
CLERK

Rec'd & Filed MAY 20 1991

#11665 9536

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.