20# 56858

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

The Way in RI	
Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporat adopts the following Articles of Amendment to its Articles of Incorporation:	tion
FIRST: The name of the corporation is The Way in RI	•••••
SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:	

(Insert Amendment)

The name of the corporation will henceforth be known as:

Christian Bible Fellowships of Rhode Island, Inc.

This change in name only is made in accordance with Section 368 (a)(1)(F) of the United States Code, Title 26, Internal Revenue Code.

766'd & Filed MAY 4 1993

AMT#29 98351 Dated April 15 . 1993

The amendment was adopted at a meeting of the Board of Directors held on April 2, 1993, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

The Way	in RI			(Note 2
Ву	\circ		7	(Note 3)
	Its	\sim	President	

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."

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Its Secretary

- (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.
- Signatures and titles of officers signing for the corporation.

INCORPORATOR'S RELEASE

The undersigned, being the sole incorporator of The Way in RI (the "Corporation"), having taken action by written consent to organize the Corporation and having performed all of the functions and duties as such incorporator, does hereby assign, transfer and release unto the Corporation all of the right, title and interest in and to the Corporation and its franchise and assets which the undersigned may have by virtue of being the incorporator thereof.

IN WITNESS WHEREOF, the undersigned hereunto set his hand this 30th day of October, 1990.

Stephen J. Perrone.
Incorporator

RECEIVED SECRETARY OF STATE CORPOSATIONS DIV.

Nov 1 10 16 AN '90