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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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

.....CHURCH OF THE ASCENSION IN WAKEFIELD SOUTH KINGSTOWN
RHODE ISLAND.....

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 CHURCH OF THE ASCENSION IN WAKEFIELD SOUTH KINGSTOWN
RHODE ISLAND

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

(Insert Amendment)

To amend Section 2 Paragraph 1 as follows: No person shall hold office as Warden or as a Vestryman for more than two (2) successive terms and no person having served as a Warden may be elected as a Vestryman except after the lapse of at least one year. HOWEVER, A VESTRYMAN MAY BE ELIGIBLE AS A WARDEN AT ANYTIME.

(NOTE: This amendment to Section 2, Paragraph 1 was previously moved and approved at the Annual Meeting in 1977, but was never legally incorporated in the Charter because of the death of the attorney involved.)

To amend Section 2, Paragraph 2 as follows: Change seven (7) members of the Corporation shall be necessary to form a quorum to fifteen (15).

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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on March 15, 1987, 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.

Dated April 19, 19 91

CHURCH OF THE ASCENSION IN WAKEFIELD SOUTH
KINGSTOWN RHODE ISLAND (Note 2)

By Kenneth E. Woods (Note 3)
(Kenneth E. Woods)

Its Senior Warden ~~President~~

and Duncan C. Speel (Note 3)
(Duncan C. Speel)

Its Clerk of the ~~Secretary~~
Vestry

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SECRETARY OF STATE
CORPORATION DIVISION

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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.