

## State of Rhode Island and Providence Plantations

September 7th.

19 83

WE, the undersigned Officers of

ASIA FOR CHRIST MINISTRY (INCORPORATED),

a corporation duly incorporated under the laws of the State of Rhode Island,

HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the town of North Providence

in said State, on the 17th day of August, A. D. 19 83,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of 4-0, one absent of its members viz:—

"VOTED, That :

Article II (1), Article II (5), Article II (6), Article II (7) and  
Article VII (2) have been amended to the following:

Article II (1) "The Corporation of Asia For Christ Ministry (Incorporated), has  
been organized exclusively for religious and charitable purposes as  
specified in section 501(c)(3) of the Internal Revenue Code of  
1954, and shall not carry on any activities not permitted to be  
carried on by a corporation exempt from Federal Income Tax."

Article II (5) "No part of the net earnings of the corporation shall inure to the  
benefit of any member, trustee, director, officer of the corporation,  
or any private individual (except that reasonable compensation may  
be paid for services rendered to or for the corporation), and no  
member, trustee, officer shall be entitled to share in the distribution  
of any of the corporate assets upon dissolution of the corporation."

Article II (6) "No substantial part of the activities of the corporation shall be  
carrying on propaganda, or otherwise attempting, to influence  
legislation (except as otherwise provided by Internal Revenue Code  
section 501 (h), or participating in, or intervening in (including  
the publication or distribution of statements), any political campaign  
on behalf of any candidate for public office."

Article II (7) "In the event of dissolution, all of the remaining assets and  
property of the corporation shall after payment of necessary expenses  
thereof be distributed to such organization as shall qualify under  
section 501(c)(3) of the Internal Revenue Code of 1954, as amended,  
or, to another organization to be used in such manner as in the judgment  
of a Justice of the Supreme Court of the State of Rhode Island will  
best accomplish the general purposes for which this corporation was  
formed."

Article VII (2) "... except that reasonable compensation may be paid for services  
rendered to or for the corporation."

[CORPORATE SEAL]

ATTEST:

*George Little*  
*Carl Russo*

President.

Secretary.

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NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Duly Incorporated Under the Laws of  
the State of Rhode Island.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 8 1983

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