

Filing Fee \$10.00



45567

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

100 North Main Street  
Providence, Rhode Island  
02903-1335

**NON-PROFIT CORPORATION**

**PLEASE TAKE NOTICE**  
that the corporation must be in good standing prior to filing

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

Berea Presbyterian 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 Berea Presbyterian Church

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

The name of the church in Article I, Section 1 of the constitution is hereby changed to Trinity Presbyterian Church.

**FILED**

DEC 11 1997

By 45432

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STATE OF RHODE ISLAND  
SECRETARY OF STATE

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on November 23, 1997 and December 7, 1997, at which a quorum was present, and the amendment received more than three-fourths of the votes which members present or represented by proxy at such meeting, were entitled to cast.

Dated 12-9, 1997

Berea Presbyterian Church (Note 2)

By (Note 3)

Its President or Vice-President

and (Note 3)

Its Secretary or Assistant-Secretary

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.