



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 AUG 12 PM 1:20

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: (u) 001709692	2. The name of the corporation is: (u) Hands of Providence Christian Fellowship								
3. If the entity's name is changing, state the new name: (u) <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>									
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY (u) <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>									
5. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. (u) <div style="text-align: right;">RECEIVED R.I. DEPT. OF STATE BUS SVCS DIV 2020 AUG 18 AM 10:27</div> <div style="text-align: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input type="checkbox"/></div>									
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: (u) *List ALL directors as of this amendment <table border="1"><thead><tr><th>NAME</th><th>ADDRESS</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> <div style="text-align: right;">Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/></div>		NAME	ADDRESS						
NAME	ADDRESS								

FILED

AUG 18 2020

BY Q.2 AND R
A.A. 10:27 A.M.

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

7. If adding or amending additional provisions, complete the following section: (4)

Check the box to indicate an attachment ☒

Check the box to indicate no change ☐

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY** (2)

- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting 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.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on August 5, 2020, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY** (2)

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct. (2)

Type or Print the Name of the Non-Profit Corporation

Hands of Providence Christian Fellowship

Type or Print Name of the President ☒ OR Vice President ☐

Mrs. Joanne Y. Park

Date

August 5, 2020

Signature of President OR Vice President



SIGN DOCUMENT HERE

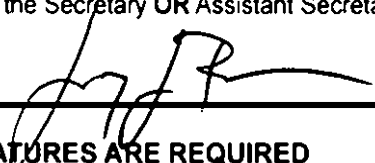
Type or Print Name of the Secretary ☒ OR Assistant Secretary ☐

Mr. Jay J. Park

Date

August 5, 2020

Signature of the Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

FIRST AMENDED ARTICLES OF INCORPORATION OF
HANDS OF PROVIDENCE CHRISTIAN FELLOWSHIP

ARTICLE I

The name of the corporation is *Hands of Providence Christian Fellowship*.

ARTICLE II

The period of duration for this corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending dissolution in accordance with § 7-6-50 of the Rhode Island Nonprofit Corporation Act.

ARTICLE III

1. This corporation is organized exclusively for charitable purposes within the meaning of 26 U.S.C. § 501(c)(3). The corporation is not organized for private gain, and no part of its net income or profit shall be distributable to its members, directors, or officers, except as may be due for reasonable compensation for services rendered or otherwise in furtherance of its purpose.
2. The corporation shall be subject to the following limitations notwithstanding any other provision of these articles of incorporation or other governing instrument:
 - a. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
 - b. This corporation shall not carry on any activities not permitted to be carried on: (i) by a corporation exempt from federal income tax under 26 U.S.C. § 501(c)(3); or (ii) by a corporation, contributions to which are deductible under 26 U.S.C. § 170(c)(2).
 - c. If this corporation is ever treated as a "private foundation" pursuant to 26 U.S.C. § 509, the corporation's income must be distributed at such time and in such manner so as not to subject the corporation to tax under 26 U.S.C. § 4942.
 - d. This corporation is prohibited from: (i) engaging in any act of self-dealing (as defined in 26 U.S.C. § 4941(d)); (ii) retaining any excess business holdings (as defined in 26 U.S.C. § 4943(c)) which would subject this corporation to tax under 26 U.S.C. § 4943; (iii) making any investments in such manner so as to subject this corporation to tax under 26 U.S.C. § 4944; and (iv) making any taxable expenditures (as defined in 26 U.S.C. § 4945(d)).
 - e. All corporate property is irrevocably dedicated to the purposes set forth herein. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to any individual.
 - f. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of its debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C. § 501(c)(3).

ARTICLE IV

1. Directors of the corporation shall be exempt from personal liability to the corporation and its members and officers for monetary damages in accordance with § 7-6-9 and § 7-6-34(a)(4) of the Rhode Island Nonprofit Corporation Act, except for:
 - a. Any breach of the director's duty of loyalty to the corporation or its members;
 - b. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; or
 - c. Any transaction from which the director derived an improper personal benefit.
2. The corporation shall indemnify as set forth in § 7-6-6 of the Rhode Island Nonprofit Corporation Act any person made a party to any proceeding by reason of the fact that the person is or was a director, provided:
 - a. He or she conducted himself or herself in good faith; and
 - b. He or she reasonably believed: (i) In the case of conduct in his or her official capacity with the corporation, that his or her conduct was in its best interests; and (ii) In all other cases, that his or her conduct was at least not opposed to its best interests; and
 - c. In the case of any criminal proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful.

ARTICLE V

The name and address in the State of Rhode Island of this corporation's registered office and agent for service of process is: J. Richard Ratcliffe, Esq., 40 Westminster Street, Suite 700, Providence, RI 02903.


ARTICLE VI

The number of directors constituting the initial board of directors is five, and the names and addresses of the persons who are to serve as the initial directors are as follows:

Director	JOANNE Y PARK	40 DUNCAN LANE SKILLMAN, NJ 08558
Director	JULIE H LEE	4156 DORSET PLACE LA CANADA, CA 91011
Director	JAY J PARK	40 DUNCAN LANE SKILLMAN, NJ 08558
Director	CHESTER LEE	263 PARKWAY HARRINGTON PARK, NJ 07640
Director	JEFFREY YONG ESQ	19240 ROMAR STREET NORTHRIDGE, CA 91324

ARTICLE VII

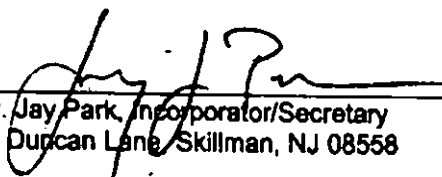
The name and residence or business address of each incorporator is as follows:



Mrs. Joanne Park, Incorporator/Chair
40 Duncan Lane, Skillman, NJ 08558



Mrs. Julie Lee, Incorporator/Treasurer
4156 Dorset Place, La Canada, CA 91011



Mr. Jay Park, Incorporator/Secretary
40 Duncan Lane, Skillman, NJ 08558