RI SOS Filing Number: 202064540340 Date: 10/29/2020 9:59:00 AM



# State of Rhode Island Office of the Secretary of State

Fee: \$10.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Non-Profit Corporation Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is <u>JOHNSTON CONGREGATION OF JEHOVAH'S WITNESSES</u>

If the entity's name is changing, state the new name: <u>JOHNSTON CONGREGATION OF</u> JEHOVAH'S WITNESSES

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If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

#### **RELIGIOUS WORSHIP**

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is  $\underline{3}$ 

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
DIRECTOR	JOSEPH R FRAGOSE	35 KILLIAN RD JOHNSTON, RI 02919 USA	
DIRECTOR	EDUARDO A INACIO	1 MAGNUM CT UNIT 8 SMITHFIELD, RI 02917 USA	
DIRECTOR	CARL A GOTT	307 WEST GREENVILLE RD NORTH SCITUATE, RI 02857 USA	

If there are any other provisions to be amended, so state:

#### ARTICLE III

The Amendment was adopted in the following manner:

### (check one box only)

 $\underline{\mathbf{X}}$  The amendment was adopted at a meeting of members held on  $\underline{10/13/2020}$ , 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	adonted by a	consent in writing on	signed by	all members	entitled to	vote with
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respect thereto.				
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 with respect thereto.				
ARTICLE IV				
Date when amendment is to become effective $\frac{10/29/2020}{\text{(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)}}$				
<b>Signed this 29 Day of October, 2020 at 10:00:19 AM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.  JOHNSTON CONGREGATION OF JEHOVAH'S WITNESSES				
Corporate Name				
By JOSEPH R FRAGOSE				
<u><b>x</b></u> President or Vice President (check one)				
AND				
By EDUARDO A INACIO				
X Secretary or Assistant Secretary (check one)				

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 29, 2020 09:59 AM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

