

Filing Fee \$10.00



94886

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**

.....~~The Delivery from Heaven Foundation~~.....

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~~The Delivery from Heaven Foundation~~.....

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

(Insert Amendment)

ARTICLE THIRD is amended by appending thereto the following provision:

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c)(3) or corresponding provisions of any subsequent tax laws.

FILED

NOV 05 1997

By WP#30-193389

THIRD: The amendment was adopted in the following manner: The amendment was adopted (Note 1)
at a meeting of the Board of Directors held on Sept. 19, 1997 and
received a unanimous vote of the Directors in office, there being
no members of the Corporation.

~~By the Board of Directors of the Corporation~~

Dated September 19, 1997

The Delivery from Heaven Foundation (Note 2)

By Michael Casey (Note 3)

Its President President or Vice-President

and Laurie Casey (Note 3)

Its Secretary 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.