

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

~~ORIGINAL~~ ORIGINAL OF  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

30290

ST. MARK'S CHURCH OF JAMESTOWN

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 ST. MARK'S CHURCH OF JAMESTOWN

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

THAT THE NAME "ST. MARK'S CHURCH OF JAMESTOWN" BE CHANGED TO  
"ST. MARK CHURCH OF JAMESTOWN"

Rec'd & Filed OCT 2 1992

RECEIVED  
SECRETARY OF STATE  
OCT 2 2 15 PM '92

Lees  
6/10/92

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on August 20, 1992 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.

Dated September 30, 19 92

ST. MARK'S CHURCH OF JAMESTOWN

(Note 2)

By

*Stephen J. Quinn*

(Note 3)

Its VICE President & TRUSTEE

and

*Rev. William J. Neill*

(Note 3)

Its Secretary / TREASURER

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.