

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

OF

Church of the Holy Spirit

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 Church of the Holy Spirit

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

(Insert Amendment)

Amendment to articles of association dated the 15th of October, 1949 -  
Second article: The name of said corporation shall be amended to read "Church of the Holy Spirit-Assembly of God".

Amendment to Third article. Said corporation is constituted for the purpose of establishing and operating a Christian church for the assembling together for worship, fellowship, counsel and instruction in the Word of God, and the work of the ministry, and for the exercises of those Spiritual gifts and offices provided for in the New Testament. The Holy Bible being the final rule in all matters of faith and practice.

Amendment to Fifth article. To receive gifts, bequests, legacies, endowments, donations, contributions and pledges in the name of the corporation. To seek to evangelize the world which is one of the missions of the church, both home and abroad.

Amendment to Sixth article. To prepare persons to be qualified candidates for the ministry, providing them with such letters of recommendation as may be necessary from the Pastor or the Board of their appointment or endorsement by mission boards or credentialing committees.

Rec'd & Filled

25014 JH  
JUN 26 1989  
Jun 26 1989

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on the 11th day of June, 1989, 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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 26 12 28 PM '89

Dated June 21, 19 89

Church of the Holy Spirit (Note 2)

By *Joseph M. Landreville, Jr.* (Note 3)  
Joseph M. Landreville, Jr.

*Its Board* President

and *Mathew VanSchalkwyk* (Note 3)  
Mathew VanSchalkwyk

*Its Board* Secretary

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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.