

No Fee

28990

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,

OF
Church of the Holy Spirit

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RI,
submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Change Church of
The Holy Spirit

SECOND: The address of its present registered office is 895 Main
Street Warren RI 02885

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Daniel Costa

FIFTH: The name of its successor registered agent is Frank Liq

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 5/18, 1986

Church of the Holy Spirit
By *Joseph M. Landreville*
Its President

STATE OF Rhode Island }
COUNTY OF Bristol } SC.

At Warren in said county on this 28th day
of May, 1986, personally appeared before me
Joseph M. Landreville, Jr., who, being by me first duly sworn, declared that he
is the PRESIDENT of CHURCH OF THE HOLY SPIRIT
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

JUN 5 1986

(NOTARIAL SEAL)

Diana Christine Velullo
Notary Public