

Filing Fee: \$10.00

ID Number: 125993



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is His Heart Ministries International

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

[Insert Amendment]

Said corporation is organized exclusively for charitable, religious and educational
purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code

Including:

spreading the Gospel through the preaching of the Gospel of Jesus Christ to those locally,
regionally and throughout the World;

training pastors/leaders to meet the needs of the people in their communities and

training in prayer and leadership skills;

providing goods and services free of charge to people who have experienced disaster to

enable them to be restored to a life of normalcy; and

planting churches and licensing and ordaining ministers.

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3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the members held on _____, 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 adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on December 10, 2002 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon filing.

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 10, 2002

His Heart Ministries International /

Print Corporate Name

By

☒

President

or

☐

Vice President

(check one)

AND

By

☒

Secretary

or

☐

Assistant Secretary (check one)