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State of Rhode Island Office of the Secretary of State

Fee: \$10.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

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The name of the corporation is Chapel of the Holy Spirit

If the entity's name is changing, state the new name: <u>Maryvale Catholic Ministries</u>

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If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO INCORPORATIONS THAT QUALIFY AS EXEMPT INCORPORATIONS

UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THIS CORPORATION

INTENDS TO CONSOLE, INTERCEDE, HELP, COMFORT, AND ADVOCATE FOR THE MARGINALIZED MEMBERS OF SOCIETY BY BEING A CHURCH. AS A CHURCH WE GATHER TO PRAY, SHARE FELLOWSHIP, AND DO OUTREACH TO THE GREATER COMMUNITY. THE CHURCH ENCOURAGES ARTS AND CULTURE INALL FORMS. NO PART

OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND

DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH ABOVE. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 3

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAKE THIBAULT	20 WHIPPLE STREET PROVIDENCE, RI 02908 USA
SECRETARY	JOSE ANGEL POLONIA-GUZMAN	15 ROME AVE. PROVIDENCE, RI 02908 USA
VICE PRESIDENT	GREGORY SCOTT	15 ROME AVE. PROVIDENCE , RI 02908 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of members held on $\underline{6/7/2021}$, 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 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 6/7/2021 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 7 Day of June, 2021 at 6:10:40 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Chapel of the Holy Spirit
Corporate Name

By JAKE THIBAULT

X President or ___ Vice President (check one)

<u>AND</u>

By JOSE ANGEL POLONIA-GUZMAN

X Secretary or ___ Assistant Secretary (check one)

Form No. 201 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 07, 2021 06:09 PM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

