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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)

ARTICLE I

The name of the corporation is Addiction Retreat Mission Society

If the entity's name is changing, state the new name: <u>ADDICTION RETREAT MISSION SOCIETY</u>

ARTICLE II

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

If the corporate purpose is changing, so state:

ARTICLE III-6:

THE ADDICTION RETREAT MISSION SOCIETY (ARMS) IS BORN OF JESUS CHRIST'S PRAYER TO ACHIEVE CURES. ARMS DEPLOYS REHABILITATION APOTHECARIALLY IN OPERATIONAL DEFINITION OF THE HOLISTIC PURPOSE FOR ST. (PADRE) PIO'S SAN GIOVANNI ROTUNDO COMMUNITY AS ESPOUSED BY ERNST F. SCHUMACHER'S HUMANSCALE-APPROPRIATE TENETS.

THE MISSION SOCIETY MAY ENGAGE IN ALL LAWFUL ACTIVITIES CONSISTENT WITH SCRIPTURE THAT INCLUDE STEWARDING AS A TRUST CONSORTIUM AND SAFE HAVEN WITH A CHAPEL, REPOSITORY, FORMULARY, CLEARINGHOUSE, NETWORKED RESEARCH STATIONS, AND WORKHOUSE INDUSTRIES AS NECESSARY.

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

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	
DIRECTOR	MATTHEW O. MADISON	24 CORLISS STREET, NIT 40147 PROVIDENCE, RI 02940 USA	
DIRECTOR	PETER M. PARISETTE	2705 F.N. C5ENTENTENNIAL HIGH POINT, NC 27265 USA	
DIRECTOR	HAROLD F. LYNCH	1 JACOB ISLAND WAY SOUTH KINGSTOWN, RI 02879 US	

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

"ENTITY RESULTS" NAICS NEEDS TO SHOW "541711" "ENTITY SUMMARY" NAICS ALSO NEEDS TO SHOW "541711"

HAROLD F. LYNCH NEEDS TO BE INSTALLED AS SECRETARY.

PAUL J. CHARETTE (4650 RANCH HOUSE ROAD UNIT 5, NORTH LAS VEGAS, NV 89031)

NEEDS TO BE INSTALLED AS TREASURER.

ARTICLE III

The Amendment was	adopted i	n the	following	manner:
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(check one box only)

The amendment was adopted at a meeting of 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 represente	∍d
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.

 $\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{12/31/2020}$, 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 6/21/2021 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 19 Day of June, 2021 at 10:41:52 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.

Addiction Retreat Mission Society

Corporate Name

By PETER M. PARISETTE

President or	X Vice President	(check one)
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<u>AND</u>

By HAROLD F. LYNCH

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 19, 2021 10:38 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

