



**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 Three In One Organization

If the entity's name is changing, state the new name: Three In One Organization

ARTICLE II

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

If the corporate purpose is changing, so state:

THREE IN ONE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, AND EDUCATIONAL PURPOSES. WE COMPLY WITH THE GREAT
COMMISSION
OF JESUS CHRIST, TO EVANGELIZE THE GOSPEL TO THE COMMUNITY AROUND US,
TO
CONDUCT WEEKLY WORSHIP, TO LEARN THE TRUTH OF BIBLE, TO HOLD REGULAR
PRAYER MEETINGS FOR US AND OTHER COUNTRIES ALL OVER THE WORLD THAT
GOD
PUTS INTO OUR HEARTS, AND TO PROVIDE HELP TO PEOPLE WHO COME TO OUR
CHURCH.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	CHANG DU	132 PITMAN STREET, #2L PROVIDENCE, RI 02906 USA
DIRECTOR	WEN MA	15722 LYDIAN AVENUE CLEVELAND, OH 44111 USA
DIRECTOR	PEI YUN XIAO	132 PITMAN STREET, #2L PROVIDENCE, RI 02906 USA

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

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS WILL BE DISTRIBUTED FOR
ONE

OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE
INTERNAL REVENUE CODE. THESE ASSETS SHALL BE DISTRIBUTED TO ENTITIES
MOST
SIMILAR IN INTENT TO THE MISSION STATEMENT AND STATEMENT OF FAITH OF
THREE IN ONE ORGANIZATION

ARTICLE III

The Amendment was adopted in the following manner:

(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 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 8/12/2021 , 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 8/13/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 13 Day of August, 2021 at 12:35:13 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.

Three In One Organization
Corporate Name

By CHANG DU

☒ President or ☐ Vice President (check one)

AND

By PEIYUN XIAO

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

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:

August 13, 2021 12:33 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

