



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 NEW DAY LIFE CHURCH, INC.

If the entity's name is changing, state the new name: NEW DAY LIFE CHURCH, INC.

ARTICLE II

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

If the corporate purpose is changing, so state:

NEW DAY LIFE CHURCH IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS PURPOSES, PROVIDING SPIRITUAL GUIDANCE AND CHURCH SERVICES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS DESCRIBED UNDER SECTION 501(C)(3) OF THE IRS CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. ALL ACTIVITY TO BE TRANSACTED IN THE STATE OF RHODE ISLAND.

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
INCORPORATOR	DAVID W. BUTERA	15 TYLER AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	DAVID W. BUTERA	15 TYLER AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	CHARLES NEWELL	58 CHENEY ROAD POMFRET, CT 06259 USA
DIRECTOR	RUSSELL HILL	73 BELVEDERE BOULEVARD #2 NORTH PROVIDENCE, RI 02911 USA

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

DISSOLUTION CLAUSE: UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE

DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE OF ANY TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

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 2/1/2021 , 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 10/29/2021
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of October, 2021 at 11:38:02 AM. *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.*

NEW DAY LIFE CHURCH, INC.
Corporate Name

By DAVID W. BUTERA

☒ President or ☐ Vice President (check one)

AND

By RUSSELL HILL

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07