| | State of Rhode Office of the Secret | | |
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| | Division Of Busines | | |
| | 148 W. River S | | |
| | Providence RI 029 | | |
| 1630 | (401) 222-30 |)40 | |
| Non-Profit Corporation | | | |
| Articles of Amendment | | | |
| (Section 7-6-40 of the Genera | al Laws of Rhode Island, 1956 | , as amended) | |
| ARTICLE I | | | |
| The name of the corporation is <u>West Warwick Church of God</u> | | | |
| The name of the corporation is west warwick Church of God | | | |
| If the entity's name is changing, state the new name: <u>Church of God of Rhode Island</u> | | | |
| in the entry 5 name is changing, state the new name. Church of Ood of Knode Island | | | |
| ARTICLE II | | | |
| If the corporate duration is changing, so state: <u>X</u> Perpetual | | | |
| If the corporate purpose is changing, so state: | | | |
| in the colporate purpose is changing, so state. | | | |
| RELIGIOUS SERVICES, C | <u>CHURCH</u> | | |
| 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: | | | |
| 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 | OTHON NOEL | 30 COUNTRYSIDE LANE | |
| | | MILTON, MA 02186 USA | |
| PRESIDENT | JAMES TURNIPSEED | 30 SORRELL ROAD | |
| | | NORTH PROVIDENCE, RI 02904 USA | |
| <u>.</u> | 8 | | |
| | | | |
| If there are any other provisions to be amended, so state: | | | |
| | | | |
| ARTICLE III | | | |
| The Amendment was adopt | ed 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. | | |
|---|--|--|
| \underline{X} The amendment was adopted at a meeting of the Board of Directors held on $\underline{12/30/2022}$, 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 $\frac{1/3}{2023}$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment) | | |
| Signed this 3 Day of January, 2023 at 6:13:21 PM. <i>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.</i> | | |
| <u>West Warwick Church of God</u> Corporate Name | | |
| By <u>JAMES TURNIPSEED</u> | | |
| <u>X</u> President or <u>Vice President</u> (check one) | | |
| AND | | |
| By <u>KENNETH TRAWICK</u> | | |
| <u>X</u> Secretary or <u>Assistant Secretary</u> (check one) | | |
| Form No. 201 Revised 09/07 | | |
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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, 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:

January 03, 2023 06:11 PM

Treng M. Course

Gregg M. Amore Secretary of State

