

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 West Warwick Church of God

If the entity's name is changing, state the new name: Church of God of Rhode Island

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

If the corporate purpose is changing, so state:

RELIGIOUS SERVICES, 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	OTHON NOEL	30 COUNTRYSIDE LANE MILTON, MA 02186 USA
PRESIDENT	JAMES TURNIPSEED	30 SORRELL ROAD NORTH PROVIDENCE, RI 02904 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)

__ 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.				
X The amendment was adopted at a meeting of the Board of Directors held on 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 $\frac{1/3/2023}{1/3/2023}$ (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. 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. West Warwick Church of God Corporate Name				
By JAMES TURNIPSEED				
<u>X</u> President or Vice President (check one)				
AND				
By KENNETH TRAWICK				
<u>X</u> Secretary or Assistant Secretary (check one)				
Form No. 201 Revised 09/07				
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