

Filing Fee \$10.00



57804

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Magnificat House of Prayer, Ltd.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 10 2 36 PM '98

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Magnificat House of Prayer, Ltd.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

1. The name shall be changed to:
Mary's Way Woman to Women, Ltd.
2. The purpose or purposes for which the corporation is organized are:

The purposes of the Corporation shall be exclusively charitable, scientific, and educational within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954, as amended from time to time, and shall exist to bring women together to fellowship, to discern their giftedness from God and to channel these gifts into the community.

APR 17 1998
STATE OF RHODE ISLAND
SECRETARY OF STATE

FILED

MAY 21 1998

202891

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on April 9, 1998 and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated April 10, 19

Magnificat House of Prayer, Ltd. (Note 2)

By Bernadette M. Conte (Note 3)
Bernadette M. Conte

Its President or ~~Vice President~~

and Bernadette M. Conte (Note 3)
Bernadette M. Conte

Its Secretary ~~or Assistant Secretary~~

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.