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 2023 APR 10 PM 3:27

Articles of Amendment
 DOMESTIC Non-Profit Corporation
 → Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-40, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000927092	2. The name of the corporation is: Gbarnga Lutheran Mission Project, Inc.
3. If the entity's name is changing, state the new name: <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
4. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY <input type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> <div style="display: flex; justify-content: space-between;"> Check the box to indicate an attachment <input type="checkbox"/> Check the box to indicate no change <input checked="" type="checkbox"/> </div>	
6. If the number of directors is increasing or decreasing (not less than 3 directors), state the number of directors in this section: 9	
<i>*List ALL directors as of this amendment</i>	
NAME	ADDRESS
<div style="display: flex; justify-content: space-between;"> Check the box to indicate an attachment <input checked="" type="checkbox"/> Check the box to indicate no change <input type="checkbox"/> </div>	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

- FILED
 APR 10 2023
 BY MR. A35

A.A. 3:27 pm.



Gbarnga Mission

Board Members & Officers 2023

All Directors as of this amendment.

Jon Rossman 89 Park Rd Chelmsford, MA 01824	President & CEO	
Kelly Larson 31 Fifers Ln Boxborough, MA 01729	Secretary	
Deniele Pozz 811 Liberty Square Rd. Boxborough, MA 01719	Treasurer	
Michelle Gasbarro 41 West Point Rd. Moultonborough, NH 03254	Board Member	Grants
Doug Larson 31 Fifers Ln Boxborough, MA 01729	Board Member	Endowment
William Meyer 80 Hoyts Hill Bethel, CT 06801	Board Member	Pastoral Advisor/Donor Relations
Laura Souliotis 63 Billerica Rd. Chelmsford, MA 01824	Board Member	Sponsorships
Roxanne Oelrich 80 Kensington Rd. Garden City, NY 11530	Board Member	Health Initiatives
Sharon Meyer 12U Glen Keith Rd. Glen Cove, NY 11542	Board Member	Education

7. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment

Check the box to indicate no change

8. The amendment was adopted in the following manner: **CHECK ONE BOX ONLY**

- The amendment was adopted at a meeting of the 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 April 11, 2023, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

9. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print the Name of the Non-Profit Corporation

Gbarnga Lutheran Mission Project, Inc

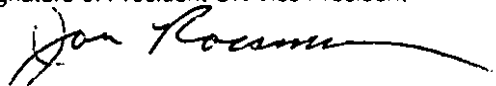
Type or Print Name of the President OR Vice President

Jon Rossman

Date

04/11/2023

Signature of President OR Vice President



DO NOT WRITE HERE

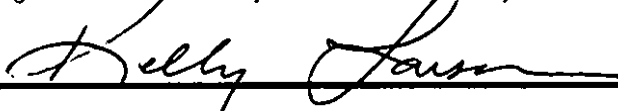
Type or Print Name of the Secretary OR Assistant Secretary

Kelly Larson

Date

04/11/2023

Signature of the Secretary OR Assistant Secretary



4/11/23

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 201 - Revised: 03/2019