

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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

First General Six Principle Baptist Church of Richmond

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 First General Six Principle Baptist Church of Richmond

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

At the Annual Meeting of the Church, held on May 18, 1990 and attended by more than a quorum necessary, a new Constitution and By-Laws was adopted which included the following:

ARTICLE I - Name

The name of this Church shall be the Wood River Baptist Church, a non-profit corporation under the laws of the State of Rhode Island.

The above Article I was moved and seconded and adopted by unanimous vote.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 5 4 15 PM '90

Rec'd & Filed JUN 05 1990
#1MR 41261

THIRD: The amendment was adopted in the following manner:

(Note 1)

Moved and seconded that the proposed Constitution and By-Laws be adopted. Unanimous vote.

Dated.....May 24....., 1990

First General Six Principle Baptist Church (Note 2)

By Robert E. Bell (Note 3)

Its PASTOR ~~President~~

and Sylvia Storm (Note 3)

Its CLERK ~~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.