



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 Canonicus Ministries

If the entity's name is changing, state the new name: Canonicus Ministries

ARTICLE II

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

If the corporate purpose is changing, so state:

TO PROVIDE SUPPORT FOR A CAMPGROUND AND CONFERENCE CENTER TO SUPPORT THE BAPTIST FAITH IN RHODE ISLAND AND NEW ENGLAND BAPTIST CHURCHES AND COMMUNITIES, AND OTHER RHODE ISLAND AND NEW ENGLAND COMMUNITIES. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTIONS OF ANY FUTURE TAX CODE.

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 11

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	ALAN N WRIGHT	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ANTHONY PAPPAS	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT BENJAMIN	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHARLES HARTMAN	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	EVAN HOWARD	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA

DIRECTOR	PETER MARSHALL	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	HAROLD HEMBERGER	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LEE TRAINER	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ERICA TRAUB	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID MAINE	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID PICKERING	564 SOUTH WATER STREET PROVIDENCE, RI 02903 USA

If there are any other provisions to be amended, so state:

ALL PROVISIONS INCLUDED UNDER ARTICLE IV OF THE CURRENT ARTICLES OF INCORPORATION ARE TO BE DELETED AND REPLACED WITH: "THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM INCOME TAX UNDER SECTION 501(C)(3) OF THE CODE. THE ORGANIZATION SHALL NOT USE ANY OF THE ORGANIZATION'S EARNINGS TO BENEFIT AN INDIVIDUAL IN ANY MANNER NOT PERMITTED BY AN ORGANIZATION EXEMPT FROM INCOME TAX UNDER SECTION 501(C)(3). UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE."

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.

☒ The amendment was adopted at a meeting of the Board of Directors held on 8/25/2025 , 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 9/22/2025

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 22 Day of September, 2025 at 10:58:54 AM. *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.*

By ALAN N. WRIGHT

☒ President or ☐ Vice President (check one)

AND

By DAVID MAINE

☒ Secretary or ☐ Assistant Secretary (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:

September 22, 2025 10:57 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

