

State of Rhode Island and Providence Plantations.

Warren R.I. May 16 1940

WE, the undersigned Officers of Trustees of the Methodist Episcopal Church

~~of Warren~~
~~of the Methodist Episcopal Church~~

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the Town of Warren

in said State, on the 16 day of May, A. D. 1940,
the following amendment (e) to the Charter ~~ARTICLES OF ASSOCIATION~~ was (or were) duly adopted
by the affirmative vote of ~~at~~ a majority of its members, viz:—

"VOTED, That ~~The name of the Church be changed~~

~~By Warren Methodist Church~~

"Voted, That the corporate name be changed to:

Trustees of the Methodist Church of Warren.

[CORPORATE SEAL]

ATTEST:

Howard C. Black President.

William B. Child Secretary.

V
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Trustees of the Methodist Epis-
copal Church of Warren

Duly Incorporated Under the Laws of the
State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

MAY 16, 1940. 19