

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Johnson & Wales College Club

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 Johnson & Wales College Club

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

Paragraph Second is amended to read as follows:

Second: Said corporation shall be known by the name of
Johnson & Wales University Club.

FILED
R 26243
SEP 19 1989

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 August 14, 1989, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated August 14, 1989

Johnson & Wales College Club

(Note 2)

By

John A. Yano

(Note 3)

Its President

and

Lena J. Francis

(Note 3)

Its Corporate Secretary

RECORDED
SEP 15 2 47 PM '89

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.