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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Chorus of East Providence

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

[Insert Amendment]

#3. The mission of the Chorus of East Providence is to educate its members and the public about and choral singing while fostering an appreciation of music by all, enhancing the cultural life of the community.

#4. Upon dissolution of the Chorus of East Providence, whether voluntary or involuntary, the members shall not be entitled to any distribution or division of The Chorus' property or the proceeds thereof, and upon such liquidation, the balance of all money, assets and other property of The Chorus, after the payment of all its debts and obligations, shall pursuant to a resolution of The Chorus or an order of a court competent jurisdiction in the State of Rhode Island, be used by, or distributed to, an organization or organizations which would then qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, and which will use such property to accomplish the purposes for which this corporation is constituted.

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By D. J. O'NEILL
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