

66432

Filing Fee \$10.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street

Providence, Rhode Island

02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

FILIPINO-AMERICAN ASSOCIATION OF NEWPORT COUNTY, INC.

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:

FILIPINO-AMERICAN ASSOCIATION OF NEWPORT COUNTY, INC.

FIRST: The name of the corporation is

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

(Insert Amendment)

CHANGING SECTION 5 OF ARTICLE IV MEETING TO THE FOLLOWING:

SECTION 5. At least ten percent (10%) of the members present shall constitute a quorum in the annual or special general meeting, or the annual election. At least six (6) members of the Executive Board present shall constitute a quorum in a business meeting provided that of the six members present, one shall either be the President, Executive Vice President, or Vice President; one shall be the Secretary or Assistant Secretary; and one shall be the Treasurer or Assistant Treasurer. At any meeting where quorum is present, a simple majority shall control.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at the meeting of members held on 9 Feb. 1997 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.

Dated 31 March, 19 97

Filipino-American Association of Newport County, Inc.

(Note 2)

By

Ruperto M. Sta. Cruz

(Note 3)

Its President or Vice-President

and

[Signature]

(Note 3)

Its Secretary or Assistant-Secretary

FILED

APR 03 1997

By [Signature]
#182791

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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 1 1997