

Filing Fee \$10.00

CORPORATE ID 0066432



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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

FILIPINO AMERICAN ASSOCIATION OF NEWPORT COUNTY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-34 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is Filipino American Assoc. of Newport County, Inc.

SECOND: The address of its then registered office is

95 Buckwheat Avenue, Portsmouth, Rhode Island, 02852

THIRD: The address to which its registered office is to be changed is 104 Moccasin Drive, Warwick
Rhode Island, 02886-5421

FOURTH: The name of its then registered agent is Leticia Osmena

FIFTH: The name of its successor registered agent is Earl F. Valley

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 29 July, 19 96

EARL F. VALLEY (Note 2)

FILED

AUG 7 1996

By Earl F. Valley (Note 3)

By Earl F. Valley
165697

Its President..... President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).