

Filing Fee: \$25.00

ID Number: 000507961



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JAN 14 AM 11:04

NON-PROFIT CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-82 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Operation Homefront-Maine, Inc.

2. A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on June 25, 2009, authorizing it to conduct affairs in Rhode Island.

3. The corporate name of the corporation has been changed to:
Operation Homefront, Inc.-New England Chapter
(If the name has not been changed, insert "no change")

4. It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows:
NONE.

(If no other or additional purposes are proposed, insert "None")

FILED
JAN 14 2010
BY *[Signature]*
11:04
29-108307

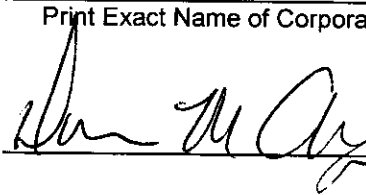
Under penalty of perjury, we declare and affirm that we have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 30, 2009

Operation Homefront, Inc.-New England Chapter

Print Exact Name of Corporation Making Application

By



President or Vice President (check one)

By

AND


Secretary or Assistant Secretary (check one)

ADDENDUM

<u>Name</u>	<u>Office</u>	<u>Address</u>
OFFICERS:		
Donna M. Chapman	President	46 Batchelder Road Windham, Maine 04062
Walter McAllister	Treasurer	8 South Ridge Road Standish, Maine 04084
Wayne Syphers	Secretary	39 Elderberry Lane Windham, Maine 04062
DIRECTORS:		
Richard B. Campbell	Chairman	772 Stevens Avenue Portland, Maine 04103
Donna M. Chapman	Vice Chairman	46 Batchelder Road Windham, Maine 04062
Walter McAllister	Member	8 South Ridge Road Standish, Maine 04084
Wayne Syphers	Member	39 Elderberry Lane Windham, Maine 04062

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

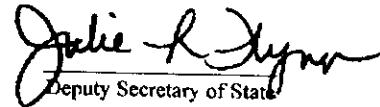
ARTICLES OF AMENDMENT

Operation Homefront-Maine, Inc.

(Name of Corporation)

Minimum Filing Fee \$10.00. An additional \$10 filing fee if
changing the purpose

File No 20070653ND Pages 3
Fee Paid \$ 10
DCN 2093411600020 LNME
---FILED---
12/04/2009


Deputy Secretary of State

A True Copy When Attested By Signature


Deputy Secretary of State

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers the following Articles of Amendment

FIRST: ("X" one box only) public benefit corporation mutual benefit corporation

SECOND: Describe NATURE OF CHANGE (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as TEXT of amendment. Attach additional pages as needed

Operation Homefront-Maine, Inc. would like to formally change the name of their Coporation
to Operation Homefront, Inc.-New England Chapter.

*Please note that Operation Homefront, Inc.-New England Chapter would also like to
reiterate for the record the names and addresses of its Officers and Directors. Please see
the attached Addendum.

THIRD: ("X" one box only.) The amendment was adopted on (date) October 30, 2009 as follows

- By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast
- (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation
- By the written consent of all members entitled to vote with respect thereto
- (If no members, or none entitled to vote thereon.) By majority vote of the board of directors

FOURTH: The address of the registered office of the corporation in the State of Maine is _____
46 Batchelder Road, Windham, Maine 04062
(street, city, state and zip code)

DATED October 30, 2009

*By 
(signature)

Donna Chapman, President
(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

<p>MUST BE COMPLETED FOR VOTE OF MEMBERS</p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p>_____ <small>(signature of Clerk, Secretary or asst secretary)</small></p>
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*This document **MUST** be signed by any duly authorized officer. (13-B MRSA §104.1 B)

Please remit your payment made payable to the Maine Secretary of State

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE.

101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

TEL. (207) 624-7752

ADDENDUM

<u>Name</u>	<u>Office</u>	<u>Address</u>
OFFICERS:		
Donna Chapman	President	46 Batchelder Road Windham, Maine 04062
Walter McAllister	Treasurer	8 South Ridge Road Standish, Maine 04084
Wayne Syphers	Secretary	39 Elderberry Lane Windham, Maine 04062
 BOARD OF DIRECTORS:		
William Moore	Chairman of the Board	102 Bottomly Avenue Cherry Valley, MA 01611
Carlton English	Interim Board Vice President	39 Elderberry Lane Windham, Maine 04062
Donna M. Chapman	Member	46 Batchelder Road Windham, Maine 04062
Walter McAllister	Member	8 South Ridge Road Standish, Maine 04084
Wayne Syphers	Member	39 Elderberry Lane Windham, Maine 04062