



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is New York Thirty Class

If the entity's name is changing, state the new name: New York Thirty Class

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

TO ORGANIZE, PRESERVE, PROMOTE AND GOVERN THE ACTIVITIES AND SPECIFICATIONS

OF THE NEW YORK THIRTY (NY-30) CLASS OF CLASSIC YACHTS, TO FOSTER THEIR PRESENCE IN NATIONAL AND INTERNATIONAL AMATEUR SPORTING ACTIVITIES AND

TO

EDUCATE THE PUBLIC ABOUT THE NEW YORK THIRTY CLASS BY GIVING LECTURES AND

HOLDING PUBLIC DISCUSSIONS CONCERNING THE NEW YORK THIRTY CLASS.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ADRIAN ROSS PEARSALL	25 CHANNING ST. NEWPORT, RI 02840 USA
OTHER OFFICER	ADRIAN PEARSALL	25 MILL ST. , NE 02840
DIRECTOR	CYNTHIA HEATON	1 B POINT PLEASANT ROAD LAKE HAPATCONG, NJ 07843 USA
VICE PRESIDENT	JED PEARSALL	64 WASHINGTON ST NEWPORT, RI 02840 USA
PRESIDENT	WILLIAM N DOYLE	25 MILL STREET NEWPORT, RI 02840- USA
DIRECTOR	WILLIAM N DOYLE	25 MILL ST NEWPORT, RI 02840 USA
DIRECTOR	JED PEARSALL	64 WASHINGTON ST NEWPORT, RI 02840 USA
DIRECTOR	CAROL LLOYD	26 JADE LANE CHERRY HILL , NJ 08002 USA

If there are any other provisions to be amended, so state:

UPON DISSOLUTION, MYSTIC SEAPORT THE MUSEUM OF AMERICA AND THE SEA WILL RECEIVE ALL ASSETS OF THIS CORPORATION SO LONG AS IT REMAINS 501 C 3 EXEMPT. IF MYSTIC SEAPORT IS NOT 501 C 3 EXEMPT, THE ASSETS OF THIS CORPORATION WILL GO TO THE STATE OF RHODE ISLAND.

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on 1/22/2011 , at which meeting 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.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

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 with respect thereto.

ARTICLE IV

Date when amendment is to become effective 1/27/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of January, 2011 at 4:33:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

New York Thirty Class
Corporate Name

By BILL DOYLE

President or Vice President (check one)

AND

By ADRIAN ROSS PEARSALL

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

