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ID Number: 7092



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 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 Maple Woods Farm Association, Inc
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 03, 2011, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

ORIGINAL ARTICLES OF INCORPORATION

Amendment to Article 5 Should read as follows:

Article 5

These Articles of Incorporation shall be amended only on the affirmative vote of the holders of record of not less than sixty-seven (67%) percent of the outstanding shares of the corporation.

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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/6/11

Ronald B. Graveline - President
Signature of Authorized Officer of the Corporation

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RONALD B. GRAVELINE - PRESIDENT
Type or Print Name of Authorized Officer

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On June 13, 2011, the following proposed amendment was unanimously approved by the Board of Governors.

On August 03, 2011, by an 80% approval vote by the members of the Association, pursuant to the Maple Woods Farm Association Inc. Article 5, page 3, second paragraph of The Articles of Incorporation has been amended to read as follows:

Article 5

These Articles of Incorporation shall be amended only on the affirmative vote of the holders of record of not less than sixty-seven (67%) percent of the outstanding shares of the corporation.



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

