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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 MAR 27 AM 8:48
SECRETARY OF STATE
CORPORATIONS DIV

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 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 Burnillville Junior Hockey League and
Booster Club

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

Amend Article Three:

[Insert Amendment]

Said corporation is constituted for the purpose of providing
the youth of Burnillville, RI and surrounding communities ice
hockey instruction for the least possible cost.

The Burnillville Junior Hockey League and Booster Club is organized
for charitable, religious, educational, and scientific purposes, including
for such purposes, the making of distributions to organizations
that qualify as exempt organizations under section 501(c)(3) of
the Internal Revenue Code, or corresponding section of any future
federal tax code.

Upon dissolution of the organization, assets shall be distributed for
one or more exempt purposes within the meaning of section 501(c)(3)
of the Internal Revenue Code, or corresponding section of any future
federal tax code, or shall be distributed to the federal government, or
to a state or local government, for a public purpose. Any such assets not
disposed of shall be disposed of by a court of competent jurisdiction in
the county in which the principal office of the organization is then located,
exclusively for such purposes or to such organization or organizations, as
said Court shall determine, which are organized exclusively for such
purposes.

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3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on _____, 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 March 23, 2013, 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.

4. Date when amendment is to become effective April 1, 2013
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

Date: 3/23/13

Burnsville Junior Hockey League and
Print Corporate Name Boosker Club

By [Signature]
 President or Vice President (check one)

By [Signature] ^{AND}
 Secretary or Assistant Secretary (check one)



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

