

Filing Fee: \$10.00

ID Number: 799874



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

SECRETARY OF STATE  
CORPORATIONS DIV  
2013 AUG 15 AM 10:21

**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 WESTERN CRANSTON GARDEN CLUB, INC.

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

[Insert Amendment]

REMOVE ANITA DELUCA'S NAME FROM THE BOARD  
OF DIRECTOR

INSERT: DIANE A. VAN NORT  
30 HOME AVENUE  
WARWICK, R.I. 02882

PHONE NUMBER INCREASE OF 401-944-1881

**FILED** 10:21 AM

AUG 15 2013

By 203804  
KM

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 June 8, 2013, 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 June 8, 2013 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 \_\_\_\_\_  
(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: June 8, 2013

WESTERN CRANSTON GARDEN CLUB, INC.  
Print Corporate Name

By William A. Calderone

President or  Vice President (check one)

**AND**  
By David A. Van Nut

Secretary or  Assistant Secretary (check one)