

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Warwick Civic Orchestra

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WARWICK CIVIC ORCHESTRA

FIRST: The name of the corporation is ~~Warwick Symphony Orchestra~~
(see amendment Below)

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

That Article I of the by-laws, which reads, "Warwick Civic Orchestra," be deleted and that "Warwick Symphony Orchestra" be inserted in its place and where ever else appearing in the by-laws.

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THIRD: The amendment was adopted in the following manner:

(Note 1)

MAY 20 1987

The amendment was adopted at a meeting of the members held on December 21, 1986, at which a quorum was present, and the amendment received at least a majority of the votes which members present at such meeting were entitled to cast.

Dated March 31, 1987, 19

Warwick Symphony Orchestra (Note 2)

By Howard Goeden (Note 3)

Its President

Chairman of the Board

and Eileen S. Brown (Note 3)

Its Secretary

NOTES:

1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on , at which 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."
- (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
- (c) "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 in respect thereof."

2. Exact corporate name of corporation adopting the Amendment.

3. Signatures and titles of officers signing for the corporation.