

Filing Fee \$10.00

✓ 45-802

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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

SOUTH COUNTY CENTER FOR THE ARTS

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:

FIRST: The name of the corporation is SOUTH COUNTY CENTER FOR THE ARTS

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

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing

SOUTH COUNTY CENTER FOR THE ARTS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

SECOND:

"In the event of dissolution, all of the remaining assets and property of the corporation shall after payment of necessary expenses thereof be distributed to such organization as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of Rhode Island will best accomplish the general purpose for which this corporation was formed."

88 JUN 1 07 1990

NOTES TO MEMBERS

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on October 18, 1988, 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.

Dated October 20, 19 88

SOUTH COUNTY CENTER FOR THE ARTS

(Note 2)

By

Nina Gowell
Nina Gowell

(Note 3)

Its President

and

Sylvia Gutchen
Sylvia Gutchen

(Note 3)

Its Secretary

RECEIVED
SECRETARY OF STATE
CORPORATION

OCT 20 1 55 PM '88

1269
278-2
6721

438

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.