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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

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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 Mount Mt. Hope High School Boosters Club

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

[Insert Amendment]

Amendment to: Exhibit "A" to the Articles of Organization of Mount Hope High School Boosters Club

Article Third (Purpose)

Section (A)

Subsection (4) should now read:

Said organization is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c) (3), of the Internal Revenue Code, or corresponding section of any future federal tax code.

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BY ce 312597

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 Sept. 12, 2017, 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 \_\_\_\_\_ 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 September 22, 2017  
(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: September 12, 2017

Mount Hope High School Boosters Club  
Print Corporate Name

By Wonna R. Lanza

President or  Vice President (check one)

By Lera K Leubaudeau

Secretary or  Assistant Secretary (check one)