

Filing Fee \$10.00

27803

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

The Life Underwriters Association of Greater Providence

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.....~~The Life~~..... Underwriters Association
of Greater Providence

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

(Insert Amendment)

ARTICLE 1 - NAME AND TERRITORIAL LIMITS

SECTION 1. This organization shall be known as the Rhode Island Life Underwriters Association, Inc.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on January 10, 1989, at which a quorum was present, and the amendment received at least a majority of the votes which members were present or represented by proxy at such meeting were entitled to cast.

Dated June 26, 19 89

Rhode Island Life Underwriters Association (Note 2)

By *Peter A. Sullivan* (Note 3)
Peter A. Sullivan

Its 1988-89 President

and *Jacqueline P. Beaulieu* (Note 3)
Jacqueline P. Beaulieu

Its 1988-89 Secretary

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CORPORATE

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Rec'd & Filed JUL 07 1989
ABC 22904

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.

Vice President

Richard E. Tanguay
89 Ship Street
Providence, RI 02903

Executive Director

Mary D. Irons
189 Canal Street
Providence, RI 02903

Directors

Michael E. Genetti
One Richmond Square
Providence, RI 02906

Paul J. Long
Ten Davol Square
Providence, RI 02903

Paul J. McDevitt
469 Centerville Road
Warwick, RI 02886

Frank P. McGoff
647 Oaklawn Avenue
Cranston, RI 02920

Brian F. Mullaney
89 Ship Street
Providence, RI 02903

Paul A. Sepe
500 South Main Street
Providence, RI 02903

State National Committee

G. Lawrence Gadsby, Jr.

Local National Committeeman

Philip F. Laroche

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