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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is RI State Marshals FOP Lodge 24
Fraternal Order of Police

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

[Insert Amendment]

The name has been changed to the RI State Sheriffs FOP Lodge 24
Fraternal Order of Police.

The purpose has been changed to:

Organization composed of professional Law Enforcement personnel
from the RI State Sheriffs active and retired who have joined
together for the common good and the common good of the people.

RECEIVED
FEB 13 2002
10:00 AM
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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By [Signature] # 294285