

Filing Fee \$10.00

**State of Rhode Island and Providence Plantations**  
**NON-PROFIT CORPORATION**

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

.....  
LEO R. TANGUAY APARTMENTS, INC.  
.....

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 LEO R. TANGUAY APARTMENTS, INC.

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

(Insert Amendment)

There is added to Article FOURTH of the Articles of Incorporation the following:

So long as the United States Department of Housing and Urban Development, or its successors or assigns, is the insurer or holder of the mortgage on the project of the corporation, then no amendment to these Articles of Incorporation or to the By-Laws of the corporation which result in any of the following shall be of any force or effect without the prior written consent of the United States Department of Housing and Urban Development: (i) any amendment which modifies the duration of the corporation, (ii) any amendment which results in the requirement that a United States Department of Housing and Urban Development prior participation certification be obtained for any additional party, (iii) any amendment which in any way impacts on or effects the United States Department of Housing and Urban Development mortgage or Regulatory Agreement.

Notwithstanding any other provisions of these Articles of Incorporation or By-Laws of the corporation, the terms of the Regulatory Agreement take precedence in the event of any conflict thereof with the provisions of these Articles of Incorporation or By-Laws of the corporation.

Rec'd & Filed MAY 04 1992

AMT 78689

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on March 24, 1992, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated April 28, 19 92

LEO R. TANGUAY APARTMENTS, INC.

By Roland M Boucher  
Roland M. Boucher

Its ..... President

and Raymond R. Carriere  
Raymond R. Carriere

Its ..... Secretary

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAY 4 12 33 PM '92

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.