

State of Rhode Island and Providence Plantations

June 6, 1979 19 79

WE, the undersigned Officers of

North Providence Senior Citizens Center, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,

HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the Town of North Providence

in said State, on the 22 day of May, A. D. 1979,

the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of All of its members viz:—

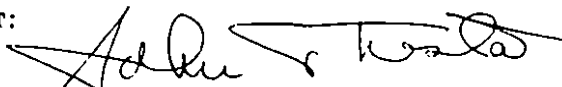
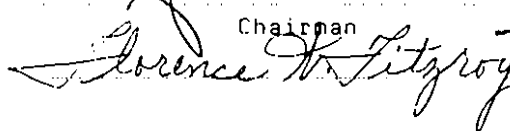
“VOTED, That

- 1) Make amended article fifth new article sixth
- 2) Make amended article sixth new article seventh
- 3) Add new article fifth as follows:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

[CORPORATE SEAL]

ATTEST:


Chairman

Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

North Providence Senior

Citizens Center, Inc.

Duly Incorporated Under the Laws of
the State of Rhode Island.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 7 - 1979

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