

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

30009

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Rhode Island District Branch of the American Psychiatric Association

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 Rhode Island District Branch of the American Psychiatric Association

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

Article I, Section 1 is changed to the following:

Article I, Section 1: The name of this organization shall be "The Rhode Island Psychiatric Society: A District Branch of the American Psychiatric Association."

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed under date of February 10, 1986, by all members entitled to vote in respect thereto.

JUN 30 1986

Dated 10 February, 1986

Rhode Island Psychiatric Society: A District
Branch of the American Psychiatric Association (Note 2)

By Howell Rubin MD (Note 3)

Its President

and Daniel S. Harrop MD (Note 3)

Its Secretary

Address: c/o D. Harrop
204 Taber Avenue
Providence, RI 02906

CP10 10.00
CHEK 10.00
07/01/86 PAID 0357A001

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.

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