

Filing Fee \$10.00

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

26512

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

✓ East Providence Boys' Club

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 East Providence Boys' Club

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

(Insert Amendment)

On a motion by Joseph Ephremian and seconded by Pamela Murray, to change the name of this corporation effective immediately from the East Providence Boys' Clubs to the Boys' and Girls' Club of East Providence, Inc. Motion to change corporate name passed unanimously by this Board.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on October 30, 1986, 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.

NOV 24 1986

Dated November 10, 1986

East Providence Boys' Clubs, Inc. (Note 2)

By John Alexiou (Note 3)

Its Board President

and Robert Wall (Note 3)

Its Board Secretary

CP10 10.00  
CHEK 10.00

11/25/86 PAID 0065A001

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.

26512