

26812

Filing Fee \$10.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

.....Associated Alumni of Brown University.....

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 isAssociated Alumni of Brown University.....

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

(Insert Amendment)

Article I - Organization Sec. 1 Name 
The name of this corporation shall be "Brown Alumni Association".

FILED

MAR 27 1996

By JO #55
158627

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PROVIDENCE, RHODE ISLAND

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 September 16, 1995, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated March 21, , 19 96

Brown Alumni Association (Note 2)

By Carolyn C. Newsom (Note 3)
Carolyn Cardall Newsom

Its President President or Vice-President

and Hannelore Rodriguez-Farrar (Note 3)
Hannelore Rodriguez-Farrar

Its Secretary Secretary or Assistant-Secretary

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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