

State of Rhode Island and Providence Plantations

January 6, 19 76

WE, the undersigned Officers of

Parents of Waterman
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 City of Cranston
in said State, on the 10th day of November, A. D. 1975,
the following amendment(s) to the Articles of Association was (~~are~~) duly adopted by
the affirmative vote of 45 of its members viz:—
“VOTED, That the name of the corporation be changed to

Parents and Teachers of Waterman Inc.

[CORPORATE SEAL]

ATTEST:

Robert C. Gagliardi President.
Dolly J. Luzzi Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Parents and Teachers of

Waterman Inc.

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

JAN 28-76 SEE OF 523 CO * * 10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 28 1978

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See