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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

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:

1. The name of the corporation is Rhode Island Reds Heritage Society

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

[Insert Amendment]

1.) The organization is organized exclusively for charitable, religious, educational and/
or scientific purposes under section 501(c)(3) of the Internal Revenue Code;

2.) No part of the net earnings of the organization shall inure to the benefit of, or be
distributable to its members, trustees, officers, or other private persons, except that the
organization shall be authorized and empowered to pay reasonable compensation for services
rendered and to make payments and distributions in furtherance of the purposes set forth
in the purpose clause hereof. No substantial part of the activities of the organization
shall be the carrying on of propaganda, or otherwise attempting to influence legislation
and the organization shall not participate in, or intervene in, (including the publishing
or distribution of statements) any political campaign on behalf of any candidate for
public office. Notwithstanding any other provision of this document, the organization
shall not carry on any other activities not permitted to be carried on (a) by an
organization exempt from Federal Income Tax under section 501(c)(3) of the Internal
Revenue Service or (b) by an organization, contributions to which are deductible under
section 170 (c)(2) of the Internal Revenue Code;

3.) Upon dissolution of the organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code
or shall be distributed to the federal government, or to the state or local government,
for a public purpose.

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By kmf

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3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on _____, at which meeting 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.
- The amendment was adopted by a consent in writing on FEBRUARY 3, 2003, signed by all members entitled to vote with respect thereto.
- 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 with respect thereto.

4. Date when amendment is to become effective _____

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

2/4/03

R.I. REOS HERITAGE SOCIETY

Print Corporate Name

By _____

[Signature]

President or Vice President (check one)

By _____

[Signature] ^{AND} [Signature]

Secretary or Assistant Secretary (check one)