

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CHARLESTOWN AMBULANCE SERVICE, Inc.

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 Charlestown Ambulance Service, Inc.

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

(Insert Amendment)

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Washington County Superior Court located in South Kingstown, Rhode Island, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such tax-exempt purposes.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The Amendment was adopted at a meeting of members held on September 15, 1988, 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.

Dated September 15, 19 88

..... (Note 2)

By David J. Smith (Note 3)

Its President

and Beatrice E. Fox (Note 3)

Its Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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NOTES:

1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on September 15, 1988, 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.

82-H 7091
Approved
May 12, 1982

AN ACT Authorizing Charlestown Ambulance Service, Inc. to Take, Hold, Transmit, and Convey Real, Personal and Mixed Property to an Amount Not Exceeding \$300,000.

It is enacted by the General Assembly as follows:

Section 1. CHARLESTOWN AMBULANCE SERVICE, INC., a non-profit corporation, is hereby authorized and empowered to take, hold, transmit and convey real, personal, and mixed property to an amount not exceeding three hundred thousand dollars (\$300,000.);

and said real, personal, and mixed property shall be exempt from taxation so long as said property is used for the purposes for which said corporation had been incorporated.

Sec. 2. This act shall take effect upon passage.