RI SOS Filing Number: 201985945430 Date: 2/4/2019 3:05:00 PM



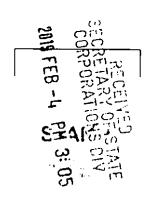
State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Articles of Amendment

DOMESTIC Non-Profit Corporation

→ Filing Fee: \$10.00



of Amendment to its Articles of Inco	O T1		
1. Entity ID Number:	2. The name of the corporation	S:	
000113818	Rhode Island Southern Firemen's League		
3. If the entity's name is changing state the new name:	Rhode Island Southern Fi	efighter's League	
		Check the box to indicate no change	
4. If the period of its duration is cha	anging complete the following so	ection: CHECK ONE BOX ONLY	
Perpetual (on-going)			
Date certain for dissolution		Check the box to indicate no change	
Check the box to indicate an attact	hment	Check the box to indicate no change	
Check the box to indicate an attack		Check the box to indicate no change	
6. If the number of directors is increstate the number of directors in this	easing or decreasing (not less s section:		
6. If the number of directors is increstate the number of directors in this *List ALL directors as of this amendment	easing or decreasing (not less section:		
6. If the number of directors is increstate the number of directors in this	easing or decreasing (not less s section:		
6. If the number of directors is increstate the number of directors in this *List ALL directors as of this amendment	easing or decreasing (not less section:		
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MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED FEB 0 4 2019

KL 96G7C

3.05

STAMP

7. If adding or amending additional provisions, complete the following section:				
Check the box to indicate an attachment Check	the box to indicate no change 🗸			
8. The amendment was adopted in the following manner: CHECK ONE BOX ONLY				
The amondment was adopted at a meeting of the members half at 2/26/2018				
The amendment was adopted at a meeting of the members held on 2/26/2018, 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.	F			
The amendment was adopted by a consent in writing onentitled to vote with respect thereto.	_, signed by all members			
The amendment was adopted at a meeting of the Board of Directors held on received the vote of a majority of the directors in office, there being no members e	ntitled to vote with respect			
thereto.	initided to vote with respect			
9. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY				
Date received (Upon filing)	<u> </u>			
Later effective date (Date must be no more than 30 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amend	tment including any			
accompanying attachments, and that all statements contained herein are true and correct.	anem, including any			
Type or Print the Name of the Non-Profit Corporation				
Rhode Island Southern Firemen's League				
Type or Print Name of the President ☐OR Vice President ☑	Date			
Robert A. Peacock	1/30/19			
Signature of President OR Vice President				
SIGN DOCUMENT HERE				
Type or Print Name of the Secretary ☑ OR Assistant Secretary ☐	Date			
Christopher A. Koretski	1/30/19			
Signature of the Secretary OR Assistant Secretary				
SIGN DOS MEN HERE				

TWO SIGNATURES ARE REQUIRED

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 04, 2019 03:05 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

