

Original Amendments of Articles of Association  
of Non-Business Corporation

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

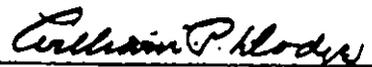
January 18, 1946.

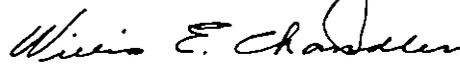
We, the undersigned officers of THE PROVIDENCE CHARITABLE FUEL SOCIETY, a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY that at a legal meeting of said corporation, duly called for the purpose and held in the City of Providence in said State on the 18th day of January, A. D. 1946 and at which a quorum was present, the following amendment to the charter of said corporation was duly adopted by the affirmative vote of more than two-thirds of the members present at said meeting, the same being such a vote as is required for the amendment of said corporation's by-laws, viz.:-

RESOLVED, that Section 1 of the charter of this corporation, as heretofore amended, be, and hereby is, amended so as to read as follows:

"Section 1. William W. Hoppin, Augustus Woodbury, Robert B. Chambers, Gorham P. Pomroy, Benjamin Potter, Samuel Chace, Samuel Salsbury, Oliver W. Hopkins, Henry G. Luther, Stillman Perkins, Charles H. Tilley, Alfred A. Harrington, Charles C. James, their associates and successors, are hereby made a corporation by the name of The Providence Charitable Fuel Society, for the purpose of aiding the worthy and deserving poor of the City of Providence, and of such other towns and cities in the State of Rhode Island as the Society shall deem advisable, by distributing, or providing for the distribution of, fuel to such persons or, in cases in which their landlords supply heat to such persons, by contributing toward the payment of the portion of the rent of such persons which represents payment for the heat so supplied, and subject to all the duties and liabilities set forth in chapter 139 of the General Statutes, and in any acts in amendment thereof or in addition thereto."

Attest:

  
\_\_\_\_\_  
President.

  
\_\_\_\_\_  
Secretary.

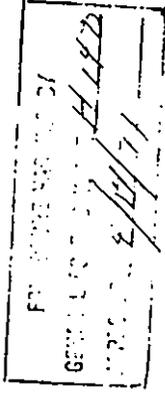
NON-BUSINESS

Original

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION  
OF

THE PROVIDENCE CHARITABLE  
FUEL SOCIETY

**FORFEITED**  
UNDER G. L. CH. 7-6, as amended  
AUGUST 23, 1946



Duly Incorporated Under the  
Laws of the State of Rhode  
Island

DEPARTMENT OF STATE  
OFFICE OF  
SECRETARY OF STATE  
PROVIDENCE, R. I.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JAN 23 1946

State of Rhode Island and Providence Plantations.

March 10 1942

WE, the undersigned Officers of

The Providence Charitable Fuel Society

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 Providence  
in said State, on the 20th day of February, A. D. 1942,  
the following amendment(s) to the Articles of Association ~~was (or)~~ were) duly adopted  
by the affirmative vote of all of its members, viz:—

"VOTED, That Section 1 be amended to read as follows:

SECTION 1. William W. Hoppin, Augustus Woodbury, Robert B. Chambers,  
Gorham P. Pomroy, Benjamin Potter, Samuel Chace, Samuel Salisbury, Oliver W.  
Hopkins, Henry G. Luther, Stillman Perkins, Charles H. Tilley, Alfred A.  
Harrington, Charles C. James, - their associates and successors, are hereby  
made a corporation by the name of THE PROVIDENCE CHARITABLE FUEL SOCIETY  
for the purpose of distributing or providing for the distribution of fuel to  
the worthy and deserving poor of the City of Providence, and such other towns  
and cities in the State of Rhode Island as the Society shall deem advisable,  
with all the powers and privileges, and subject to all the duties and liabil-  
ities, set forth in Chapter 139 of the General Statutes, and in any acts in  
amendment thereof or in addition thereto.

It was also voted to amend Section 2 to read as follows:

SECTION 2. Said corporation may take, hold, transmit and convey real  
and personal estate to an amount not exceeding One Hundred and Fifty Thousand  
Dollars.

[CORPORATE SEAL]

ATTEST:

*William P. Hodge*

President.

*Alvin E. Johnson*

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

The Providence Charitable Fuel

Society

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

MAR 16 1942

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