

Filing Fee \$10.00

Case ID 0030425

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

The Tropical Fish Society of Rhode Island, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of The State of R.I.,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is The Tropical Fish Society of R.I. Inc.

SECOND: The address of its present registered office is Theodore P. Walters
465 Bullocks Pt. Ave., Riverside, R.I. 02915

THIRD: The address to which its registered office is to be changed is Priscilla A. Bogdan
11 Walker Way, No. Scituate, R.I. 02857

FOURTH: The name of its present registered agent is Theodore P. Walters

FIFTH: The name of its successor registered agent is Priscilla A. Bogdan

SIXTH: The address of its registered office and the address of the business office of its registered agent,
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 14, 1990

The Tropical Fish Society of R.I. Inc. (Note 2)

By Priscilla A. Bogdan (Note 3)

Its Treasurer President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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SECRETARY OF STATE
CORPORATIONS DIV.
AUG 17 9 37 AM '90
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