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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

First Step at Kingston, Inc.

FILED

JUL 12 1995

By W.D. #55
142890
JUL 12 12 00 PM '95
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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 isFirst Step at Kingston, Inc.....

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

(Insert Amendment)

Paragraph Two (2) of said Articles of Incorporation has been amended to read as follows:

"2. The Corporation is not organized for profit and no part of the net earnings of the Corporation shall inure to the benefit of any officer or director or other private individual (except that reasonable compensation may be paid to such persons for services rendered to or for the Corporation). In the event of dissolution all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501 (c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Rhode Island."

THIRD: The amendment was adopted in the following manner:

(Note 1)

- (b) "The amendment was adopted by a consent in writing signed under date of 6-23-95 by all members entitled to vote in respect thereto."

Dated 6/23, 19 95

First Step at Kingston, Inc. (Note 2)

By R. Suzanne Smith (Note 3)

R. Suzanne Smith

Its President..... President or Vice-President

and Gail J. Iafrate (Note 3)

Gail J. Iafrate

Its Secretary.... Secretary or Assistant-Secretary

NOTES:

1. Insert whichever of the following statements is applicable:

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