

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Blackstone Valley Association for Retarded Citizens Housing, 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.....Blackstone Valley Association for Retarded Citizens Housing, Inc.....

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

(Insert Amendment)

The purpose of this corporation shall be charitable and educational exclusively as specified in Section 501(c)(3) of the Internal Revenue Code of 1954 and the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto"

Dated September 24, 19 87

Blackstone Valley Association for Retarded Citizens Housing, Inc.

(Note 2)

By Peter Kolder, Exec Dir

(Note 3)

Its President

and (Note 3)

Its Secretary

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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 , 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.

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