

State of Rhode Island and Providence Plantations

February 23, 1977

1977

WE, the undersigned Officers of
PROVIDENCE FOOD COOPERATIVE, INC.

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 23rd day of February, A. D. 1977,
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 Article Three of the Articles of Association be
amended to read as follows:

THIRD. Said corporation is constituted for the purpose of
organizing, funding and supervising non-profit food co-operatives
engaged in furnishing food at wholesale prices to low income
families.

[CORPORATE SEAL]

ATTEST:

Elizabeth C. Kelley President.
Lawrence J. Butte Secretary.

file ✓
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

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

MAR 25 7 54 AM '99

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
MAR 25 1999

at / her 19