

Filing Fee: \$10.00

ID Number: 30733



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

05 NOV -2 AM 11:22  
SECRETARY OF STATE  
CORPORATIONS DIV

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Young Men's Christian Association of  
Westerly-Pawcatuck
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

The name of the corporation shall be changed to

Ocean Community YMCA

FILED

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By AMR  
81310

Amendment was adopted in the following manner:

(check one box only)

☐ The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting 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.

☐ The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.

☒ The amendment was adopted at a meeting of the Board of Directors held on July 28, 2005 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective \_\_\_\_\_  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 31, 2005

Young Men's Christian Association

Print Corporate Name

of Westerly-Pawcatuck

By

M. N. Fitzgerald

☒ President or ☐ Vice President (check one)

AND

By

Rogean B. Mikowski, CVO

☐ Secretary or ☐ Assistant Secretary (check one)