

Filing Fee \$10.00

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

.....Main Street 2000 Development Corporation.....

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.....Main Street 2000 Development Corporation.....

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

(Insert Amendment)

VOTED: That Article Third of the Articles of Incorporation of the Corporation which sets forth the Corporation's purpose be amended to read as follows:

"To promote and engage in activities relating to the physical and economic revitalization of the downtown area within the City of Woonsocket, Rhode Island, including but not limited to advancement of education and cultural activities, increasing public awareness of community issues, preventing community deterioration and improving local government services, as a tax-exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended."

Rec'd & Filed SEP 20 1991

AMT 66517

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing of the Board of Directors dated July 10, 1991, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated 9/19, 1991

Main Street 2000 Development Corporation (Note 2)

By *Donat A. Ferrer* (Note 3)

Its President

and *Richard A. Gyzals* (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.