

Filing Fee: ~~\$20.00~~ NO FEE

ID Number: 98455



****CORRECTION ARTICLES OF INCORPORATION FILED 12/31/97****

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 2 2 46 PM '98

FEB 02 1998

By J. C. Murphy

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: THE FOREWEST CLUBHOUSE, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
946 Centerville Road, Warwick, RI 02886
3. The address of the NEW registered office is:
946 Centerville Road, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

5. The name of the NEW registered agent is:
REVENS, LANNI, REVENS & ST. PIERRE
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

THE FOREWEST CLUBHOUSE, INC.

(Name of Corporation)

By James A. Williamson Jr.

Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND
COUNTY OF KENT

In Warwick, on this day of January, 1998, personally appeared before me JAMES A. WILLIAMSON JR. who, being by me first duly sworn, declared that he/she is the VICE-PRESIDENT of said corporation and that he/she signed the foregoing document as VICE-PRESIDENT of the corporation, and that the statements therein contained are true.

J. C. Murphy
Notary Public

My Commission Expires: 8/01/2001