

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SMITHFIELD MEMORIAL POST NO. 2929 VETERANS OF FOREIGN WARS  
OF THE UNITED STATES

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 SMITHFIELD MEMORIAL POST NO. 2929 VETERANS  
OF FOREIGN WARS OF THE UNITED STATES

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

(Insert Amendment)

- (1) The active and voting membership of this corporation shall at all times consist of and be confined to the active membership in the Post with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.
- (2) This incorporated subordinate unit of the Veterans of Foreign Wars shall, at all times, remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event that any provision of this Certificate of Incorporation conflicts with the National Charter and By-Laws of the Veterans of Foreign Wars of the United States, such conflicting provisions shall be deemed null and void, and the National Charter and By-Laws shall, at all times, govern.

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THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted at a meeting held on 19 February 1992 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."

Dated 19 February, 1992

SMITHFIELD MEMORIAL POST NO. 2929 VETERANS (Note 2)  
OF FOREIGN WARS OF THE UNITED STATES

By Charles L. Bisson (Note 3)

Its COMMANDER President

and Helen A. Bodge (Note 3)

Its QUARTERMASTER Secretary

**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.