

State of Rhode Island and Providence Plantations

October 28, 1977

WE, the undersigned Officers of

HOME FOR AGED WOMEN

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 14th day of September, A. D. 1977,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of 150 in favor and 3 opposed of its members viz:—  
"VOTED, That the Articles of Incorporation of the Home for Aged  
Women be amended to change the name of the Corporation from the  
"Home for Aged Women" to "Tockwotton Home."

[CORPORATE SEAL]

ATTEST:

Lorraine M. Christy  
President.

Anne J. McLaughery  
Secretary.

NON-BUSINESS 83

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

HOME FOR AGED WOMEN

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

NOV -1-77 517 10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

NOV 1 1977

*John*