

Filing Fee: \$10.00

ID Number: 96739



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JAN 12 2007

By gpk
122820

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

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 PROVIDENCE NORTHERN MODEL RAILROAD CLUB

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

[Insert Amendment]

TO BUILD AND OPERATE A MINIATURE AND PROTOTYPE MODEL RAILROAD FOR EDUCATIONAL
PURPOSES AND TO PROMOTE RAILROADING AND RAILROAD SAFETY, WITHIN THE MEATING
OF SECTION 501 (C) (3) of the internal revenue code.

2007 JAN 12 AM 11:34
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

2007 JAN 12 AM 11:46
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on AUGUST 8, 2006, 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 _____ 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 UPON FILING
(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: NOVEMBER 9, 2006

PROVIDENCE NORTHERN MODEL RAILROAD CLUB
Print Corporate Name

By [Signature]

President or Vice President (check one)

By [Signature] **AND** [Signature]

Secretary or Assistant Secretary (check one)