

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

26340

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

The Dudley House, Inc.

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 The Dudley House, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:  
(Insert Amendment)

The name of the corporation shall be changed to  
The Southside Community Land Trust

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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on December 1, 1984, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

JUN 11 1985

Dated 5/30, 1985

The Dudley House, Inc. (Note 2)

By Deborah Schianberg (Note 3)

Its President

and Chas J. Serfaty (Note 3)

Its 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.