

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

O.E.S. Home of Rhode Island, 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 O.E.S. Home of Rhode Island, Inc.

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

(Insert Amendment)

See attached

Dec 12 12 17 11 91

REC'D & FILED
DEC 12 1991
AMT 7192-21

ARTICLE 1

Name and Purpose

Section 1: The name of the Corporation shall be O.E.S. Home of Rhode Island.

Section 2: The Corporation is constituted for the purpose of establishing, erecting, operating, and maintaining a home or homes for the aged members of the Order of the Eastern Star, with preference given to those members under the jurisdiction of the Grand Chapter of Rhode Island, Order of Eastern Star.

Each applicant for admission to the Home to be considered on an individual basis, and that anyone may apply to the Home as long as they have Eastern Star or Masonic affiliation from any jurisdiction. Members may not have the ability to confer benefits to others.

Resolved that: The Articles of Incorporation Article Second be amended as follows: The Corporation is constituted for the purpose of establishing, erecting, operating, and maintaining a home or homes for the aged members of the Order of the Eastern Star, with preference given to those members under the jurisdiction of the Grand Chapter of Rhode Island, Order of the Eastern Star.

Each applicant for admission to the Home to be considered on an individual basis, and that anyone may apply to the Home as long as they have Eastern Star or Masonic affiliation from any jurisdiction. Members may not have the ability to confer benefits to others.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on Sept 23, 1991 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 Nov 25, 19 91

O.E.S. Home of Rhode Island, Inc.

(Note 2)

By Laurie Anne Bishop

(Note 3)

Its 1990-1991 President

and Ruth B. Tierney

(Note 3)

Its 1990-1991 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.

Dec 3 11 25 AM '91
SECRETARY
RUTH B. TIERNEY