

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

PROVIDENCE- LODGE #14 B.P.O. ELKS

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 ~~PROVIDENCE-CRANSTON~~ LODGE #14 B.P.O. ELKS

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

(Insert Amendment)

By-Laws: Article 1-Sec.1: This Lodge under the provision of its dispensation and Charter known as Providence Lodge #14 of the Benevolent and Protective Order of Elks shall from this ^{day} forward be known as Providence-Cranston Lodge #14 of the Benevolent and Protective Order of Elks.

Amendment adopted by an unanimous decision on February 16, 1983 by the membership.

Rec'd & Filed

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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 February 6, 1983 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 July 6, 1989

Providence Lodge #14 B.P.O. Elks (Note 2)

By Enrico C. Maccarone (Note 3)
Exalted Ruler

Its 1989-90 President

and Arthur L. Boyce (Note 3)

Its 1989-90 Secretary

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SECRETARY OF STATE
CORPORATIONS DIV.

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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.

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