

State of Rhode Island and Providence Plantations.

March 7, 1940

WE, the undersigned Officers of

The Rocky Hill Day School, Inc.

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 Town of East Greenwich  
in said State, on the 8th day of March, A. D. 1940,  
the following amendment (x) to the Articles of Association was (~~or were~~) duly adopted  
by the affirmative vote of all of its members, viz:—

"VOTED, That Article Second of the Articles of Association be  
amended by inserting the word "Country" following the word "Hill",  
so that the Article shall read, "Said corporation shall be known  
by the name of The Rocky Hill Country Day School, Inc."

[CORPORATE SEAL]

ATTEST:

*Anthony E. Marshall*  
President.  
*Robert Marshall*  
Secretary.

✓

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

*The Rocky Hill Day*

*School, Inc.*

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

APR 18 1940 19