

Filing Fee \$10.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street  
Providence, Rhode Island  
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE  
that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

OF

*The*  
*Rhode Island Art Teachers' Association*

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 *Rhode Island Art Teachers Association*

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

(Insert Amendment)  
*The Name of the Corporation will be*  
*Rhode Island Art Education Association*  
*(RIAEA)*

JAN 30 11 51 AM '97

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JAN 30 1997

FILED

JAN 30 1997

By *174230*

THIRD: The amendment was adopted in the following manner:

(Note 1)

*majority vote*

Dated *1/8*, 19*96*

(Note 2)

By *Donald Chahot* (Note 3)

Its ..... President or Vice-President

and *Robin J. Rieth* (Note 3)

Its ..... Secretary or Assistant-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.