

## State of Rhode Island and Providence Plantations

December 2, 1976

WE, the undersigned Officers of

CANE DAY CARE CENTER

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 South Kingstown  
in said State, on the 2nd day of December, A. D. 1976,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of of its members viz:—  
"VOTED, That

1. Clause THIRD of the Articles of Association shall be amended  
to read as follows:

"THIRD. Said corporation is constituted for the purpose  
of operating a day care facility exclusively for children  
of needy working parents. All activities shall be limited  
to those permitted by Sec. 501 (c) (3) Internal Revenue  
Code. No substantial part of activities of the corporation  
shall be legislative in nature."

2. Clause SIXTH of the Articles of Association shall be amended  
to read as follows:

"SIXTH. Upon dissolution, all assets of the corporation  
shall be distributed only to organizations exempt under  
Sec. 501 (c) (3) of the Internal Revenue Code. No assets  
shall inure to the benefit of any members of the corporation."

[CORPORATE SEAL]

ATTEST:

*Earl Y. R. P. Sheridan* President.  
*James S. Cauley Jr.* Secretary.

93  
NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

CANE DAY CARE CENTER

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 28 1976

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*huc*