

Filing Fee \$10.00

51622

**State of Rhode Island and Providence Plantations**  
**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**.RHODE ISLAND BOARD FOR CERTIFICATION OF CHEMICAL DEPENDENCY  
PROFESSIONALS**

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 BOARD FOR CERTIFICATION OF CHEMICAL.....  
DEPENDENCY PROFESSIONALS**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:  
(Insert Amendment)

**Dissolution Clause will now read: Upon dissolution of the Board,  
after all debts and liabilities have been paid, the remaining assests  
will be distributed for purposes identical to those purposes for which  
the organization was created.**

THIRD: The amendment was adopted in the following manner:

(Note 1)

- (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."

Dated December 7, 1989

RHODE ISLAND BOARD FOR CERTIFICATION OF CHEMICAL DEPENDENCY PROFESSIONALS (Note 2)

By [Signature] (Note 3)

Its current President

and (Note 3)

Its n/a Secretary

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 JAN 9 11 34 AM '90  
 #232593  
 Res'd & Fred  
 JAN 09 1990

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.