

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

The Betty Mines Memorial Junior Scholarship Fund of
the RIWGA

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 The Betty Mines Memorial Junior Scholarship Fund of
the RIWGA

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

(Insert Amendment)

Change name to:

Rhode Island Women's Golf Association Junior Scholarship Fund

OK

28057

1961 8897
1961 4731
18849010 0149 18 0000 0

THIRD: The amendment was adopted in the following manner:

(Note 1)

The Amendment was adopted at a meeting of the Executive Board of Rhode Island Women's Golf Association held on February 4 and received the vote of the majority of the Board in office, the Executive Board being empowered to control and manage all affairs of the Association.

Dated April 24, 1987

Rhode Island Women's Golf Association (Note 2)

By Mrs. Robert S. Albrecht (Note 3)

Mrs. Robert S. Albrecht

Its President

and Mrs. George Chambers, Jr. (Note 3)

Mrs. George Chambers, Jr.

Its Corresponding Secretary

APR 5 1987

#479

CP10 10.00
CHEK 10.00
05/06/87 PAID 0128A001

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.