

Filing Fee: \$10.00

CORPORATE ID 0064353



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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Ocean & Bay Intergroup

RECEIVED
SECRETARY OF STATE
JUL 28 2 56 PM '95

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-13" of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent,
or both, in the State of Rhode Island:

FIRST: The name of the corporation is Ocean & Bay Intergroup

SECOND: The address of its then registered office is 200 Public St., P.O. Box 41273
Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 280 Public Street
Providence, RI 02905

FOURTH: The name of its then registered agent is Cheryl J. Duarte

FIFTH: The name of its successor registered agent is Cheryl J. Duarte

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 25, 1995

FILED

AUG 28 1995

By AMF#29
142600

Ocean & Bay Intergroup

By Mike Demers (Note 2)

Its X President or Vice President

By Cheryl J. Duarte
Cheryl J. Duarte, Registered Agent

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)