

State of Rhode Island and Providence Plantations

September 20, 19 73

WE, the undersigned Officers of
the ACADEMY OF MOUNT SAINT CHARLES OF THE SACRED HEART, Inc.
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 Burillville of the county of Providence
in said State, on the 17th day of September, A. D. 1973,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of six (6) of its members viz:—
“VOTED, That

the title of the Corporation,

ACADEMY OF MOUNT SAINT CHARLES OF THE SACRED HEART, Inc.

be changed to the following title

ORDER OF THE BROTHERS OF THE SACRED HEART OF NEW ENGLAND, INC.

IN RHODE ISLAND.

[CORPORATE SEAL]

ATTEST:

Brs. Ronald Dupuis, S.C.
President.

Brs. Denis Bessette, S.C.
Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE ACADEMY OF MOUNT SAINT CHARLES

OF THE SACRED HEART, INC.

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

SEP 20 1973

SEP 20-73 STATE 599 CD***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 20 1973

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