

Filing Fee \$10.00



31057

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

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

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 Cranston Community Action Program Committee, Inc.

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

(Insert Amendment)

The amendment was adopted at a meeting of members held on September 22, 1994, 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.

1. The name of the corporation is Comprehensive Community Action, Inc.
2. The address of the main offices of the corporation is 311 Doric Avenue, Cranston, RI 02910.

FILED

SEP 27 1994

By [Signature]
129678

SEP 27 12 51 PM '94
RECEIVED
STATE


THIRD: The amendment was adopted in the following manner:

(Note 1)

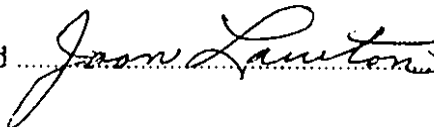
The amendment was adopted at a meeting of members held on September 22, 1994, at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting entitled to cast.

Dated September 22, 19⁹⁴

Comprehensive Community Action, Inc. (Note 2)

By  Peter Costa (Note 3)

Its President..... President or Vice-President

and  Joan Lawton (Note 3)

Its Secretary..... Secretary or Assistant-Secretary

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.