

State of Rhode Island and Providence Plantations

August 21 1980

WE, the undersigned Officers of

The Rhode Island Council on Residential Programs for Children and Youth, Incorporated
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 North Providence

in said State, on the 21st day of August, A. D. 19 80,

the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of all of its members viz:—

“VOTED, That

THE PREAMBLE TO ARTICLES FIFTH THRU TWELFTH OF THE ORIGINAL ARTICLES OF ASSOCIATION
OF THE RHODE ISLAND COUNCIL ON RESIDENTIAL PROGRAMS FOR CHILDREN AND YOUTH, INCORPORATED.

be amended to read:

A corporation organized under and by the virtue of the powers conferred by Chapter 7-6
of the General Laws of Rhode Island on April 18, 1980

Note that the date July 29, 1975 listed in the original articles is incorrect; the
result of a typographical error. The true date of incorporation is April 18, 1980.

[CORPORATE SEAL]

(None)

ATTEST:

Paul D. Adams
Mark A. Bluff

President.

Secretary.

NON-BUSINESS *72*

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

The Rhode Island Council on Residential
Programs for Children and Youth, Incorporated

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

*****05.....1000
9-488 6312A14.....100081

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 4 1988 19

Le Mar