

Filing Fee \$10.00



29263

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

FILED

NOV 17 1994

By KL 131945

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

South County Art Association

RECEIVED
STATE
NOV 17 1 23 PM '94

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 South County Art Association

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

(Insert Amendment)

The purpose of the Association is to promote an interest in art, to encourage artists in Rhode Island and to support in every way the aesthetic interest of the community particularly by encouraging the production and exhibition of works of art by local and other artists, including photography and works in clay; by offering instruction, by arranging lectures and discussions on art and by aiding in the preservation and deeper appreciation of the remains of colonial art.

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on Sunday, October 30, 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.

Dated November 13, 19 94

SOUTH COUNTY ART ASSOCIATION

(Note 2)

By

Guyannin de Rive Pape

(Note 3)

Its President or ~~Vice President~~

and

Doris McCaffrey

(Note 3)

Its 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.