



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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation organized under the laws of the State of
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 Rhode River #84 of North American Family Campers Association

SECOND: The address of its then registered office is Robert Desmarais Hillside Drive P.O. Box 172 Glenndale R.I.

THIRD: The address to which its registered office is to be changed is 52 Mumford Street Coventry R.I.

FOURTH: The name of its then registered agent is Richard Maynard

FIFTH: The name of its successor registered agent is Robert Desmarais

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 July 23, 1995

FILED

AUG 4 1995

Robert A. Schif
By President

(Note 2)

(Note 3)

Its President or Vice President

By AmF#29
142556

- 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)