

Filing Fee \$10.00

57767



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

THE PROVIDENCE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS

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 THE PROVIDENCE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS

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

(Insert Amendment)

TO CHANGE THE NAME OF THE ^{CORPORATION} ~~PROVIDENCE CHAPTER~~ TO THE OCEAN STATE
CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS. OK

FILED

OCT 24 1995

By DD #55
150845

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 24 3 58 PM '95

THIRD: The amendment was adopted in the following manner:

(Note 1)

~~THE AMENDMENT WAS ADOPTED BY A CONSENT IN WRITING~~
~~SIGNED UNDER DATE BY ALL MEMBERS~~

THE AMENDMENT WAS ADOPTED AT A MEETING OF MEMBERS HELD ON 9/19/95
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 October 13, 1995

~~PROVIDED~~ ~~THE~~ OCEAN STATE CHAPTER OF THE INSTITUTE
OF INTERNAL AUDITORS (Note 2)

By Paula J. Andreozzi (Note 3)

Its President or Vice-President

and Ray B. Halbur, Secretary (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.