

Filing Fee \$10.00

# 51568

**State of Rhode Island and Providence Plantations**  
**NON-PROFIT CORPORATION**

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

THE WOONSOCKET HOUSING DEVELOPMENT CORPORATION

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 WOONSOCKET HOUSING DEVELOPMENT CORPORATION

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

**(Insert Amendment)**

"Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law)."

THIRD: The amendment was adopted in the following manner:

(Note 1)

The admendment was adopted by a consent in writing signed under date of  
by all members entitled to vote in respect thereto.

Dated **MAR 15 1989**, 19

THE WOONSOCKET HOUSING DEVELOPMENT CORP.

(Note 2)

By *Paul L. Chauvin* (Note 3)

Its ..... President

and *Nancy K. Bennett* (Note 3)

Its ..... Secretary

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.

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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.