

Filing Fee \$10.00

57268



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

~~Rhode Island Association of Facilities for the Aging~~

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 ~~Rhode Island Association of Facilities for the Aging~~

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

(Insert Amendment)

see attached

FILED

DEC 08 1995

By *[Signature]* # *55*
152674

RECORDED
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND
DEC 10 1995

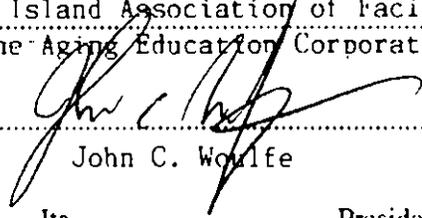
THIRD: The amendment was adopted in the following manner:

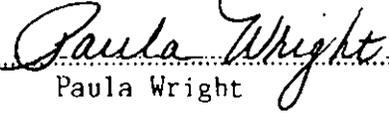
(Note 1)

"A mendment was adoped at a meeting of the Board of Directors held on 12/ 5/95 and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."

Dated..... 12/5 , 1995

Rhode Island Association of Facilities
for the Aging Education Corporation.....(Note 2)

By .....(Note 3)
John C. Wolfe
Its President or Vice-President

and .....(Note 3)
Paula Wright
Its Secretary or Assistant-Secretary

NOTES:

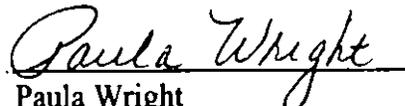
1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to 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.

RIAFSA



Motion to Amend Original Articles of Incorporation

On December 5, 1995 it was moved, seconded and voted by the RIAFSA Board of Directors to amend the Original Articles of Incorporation to reflect the Rhode Island Association of Facilities and Services for the Aging's new name previously adopted by the membership on September 13, 1995.


Paula Wright
Secretary