

Filing Fee \$10.00

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

**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

Rec'd & Filed APR 06 1992  
Amt 76948

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by unanimous consent in writing signed under date of \_\_\_\_\_ by the entire Executive Board entitled to vote in respect thereto.

Dated April, 19 92

\_\_\_\_\_  
Rhode Island Association of Facilities for the Aging (Note 2)

By [Signature] (Note 3)  
Thomas J. Peters, III

Its \_\_\_\_\_ President

and [Signature] (Note 3)  
John C. Woulfe

Its \_\_\_\_\_ 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.

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"FOURTH: No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member trustee, officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

The corporation is not to engage in any activities ordinarily carried on for profit and is not organized to create such profit. Support for the corporation is to be primarily from membership dues and other income from corporate activities carried on to promote the purpose of the corporation as stated in the Articles of Incorporation.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government or to a state or local government, for a public purpose."