

Filing Fee: \$10.00

ID Number: 110770



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Friends of Blackstone Park and Boulevard
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

The name of the corporation shall be changed to Blackstone Parks Conservancy.

Article FOURTH B shall be amended as follows:

B. Members. The corporation shall have members. The qualification, rights and classification of members shall be provided in the by-laws.

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By [Signature] for by

3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting 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.
- The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on December 5, 2006 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4 Date when amendment is to become effective January 2, 2007  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 5, 2006

Friends of Blackstone Park and Boulevard  
Print Corporate Name

By Denning E. Sherman

President or  Vice President (check one)

AND  
By Anna L. Browder

Secretary or  Assistant Secretary (check one)