

Filing Fee \$10.00



28770

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 CHILDREN'S MUSEUM OF RHODE ISLAND.....

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 Children's Museum of Rhode Island.....

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

(Insert Amendment)

Authority is hereby given to amend Article SECOND of the Certificate of Amendment of the Articles of Association of the Corporation to change the name of the Corporation to Providence Children's Museum.

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.
JAN 5 4 20 PM '98

FILED
JAN 5 1998
By [Signature]
195893

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on November 17, 1997, 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 December 22, 1997

The Children's Museum of Rhode Island (Note 2)

By Anne Maxwell Livingston (Note 3)
Anne Maxwell Livingston

Its President or Vice President

and Elizabeth H. Roberts (Note 3)
Elizabeth H. Roberts

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