

**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**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EASTER SEAL SOCIETY OF RHODE ISLAND, INC.**

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:

1. The name of the corporation is Easter Seal Society of Rhode Island, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

That Paragraph Second of the Articles of Association, as amended, be further amended by deleting said Paragraph in its entirety and by substituting the following in lieu thereof:

"SECOND: The name of the corporation is Meeting Street Center."

**FILED**

SEP 21 1998

BY MD 210944



The amendment was adopted in the following manner:

(check one box only):

- ☒ The amendment was adopted at a meeting of the members held on September 18, 1998, 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 \_\_\_\_\_, 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 upon filing

(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 therein are true and correct.

Dated: September 18, 1998

EASTER SEAL SOCIETY OF RHODE ISLAND, INC.

By: Roger W. Bogan  
☒ ~~President~~ or ☐ ~~Vice President~~ (check one)  
Chairperson

AND

By: [Signature]  
☐ Secretary or ☐ Assistant Secretary (check one)