

State of Rhode Island and Providence Plantations

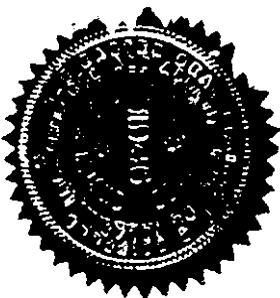
January 22, 1980

WE, the undersigned Officers of the Easter Seal Society for Crippled Children and Adults of Rhode Island, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the City of East Providence
in said State, on the 11th day of December, A. D. 1980,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of twenty-one (21) of its members viz:—

"VOTED, That the name of the corporation be changed to

"Easter Seal Society of Rhode Island, Inc."



ATTEST:

W. P. J. Powers

Wt. P. J. Powers

President.

Elizabeth S. Ey

Elizabeth S. Ey

Secretary.

15
NON-BUSINESS ✓ 1

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

the Easter Seal Society for
Crippled Children and Adults
of Rhode Island, Inc.

Duly Incorporated Under the Laws of
the State of Rhode Island.

2-88

*****05.....1000
..48A14.....1000BL

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

19