

Filing Fee \$10.00



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

Sigma Pi Housing Corporation 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 Sigma Pi Housing Corporation of Rhode Island

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

The name of the Corporation is hereby amended to read as follows:
THE NEW SIGMA PI ALUMNI HOUSING CORPORATION, INC.

FILED

FEB 28 1995

By [Signature] #9
137750

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
FEB 28 3 56 PM '95

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held 10/19/94 and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated January 10, 19 95

Sigma Pi Housing Corporation of Rhode Island
(Note 2)

By Jim Callahan - *James Callahan* (Note 3)
President

Its President or ~~Vice President~~ ~~XXXXXXXXXX~~

and *Ant Tenreiro* (Note 3)
Tony Tenreiro

Its Secretary ~~XXXXXXXXXXXX~~ 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.