

Filing Fee: \$10.00

ID Number: SF77



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)**

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 Rhode Island Association of School Administrators

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

[Insert Amendment]

To change the name of the organization to  
the Rhode Island School Superintendents' or  
Association

The purpose of the organization continues to  
be the improvement of education in the State  
of Rhode Island

**FILED**

SEP 17 2003

By ML2SD

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 March 13 2003, 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 Sept. 30 2003  
(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: Sept. 11, 2003

Rhode Island Association of School Administrators  
Print Corporate Name

By John L. Puri  
 President or  Vice President (check one)

**AND**  
By Mary C. Canole, Ed.D.  
 Secretary or  Assistant Secretary (check one)