

Filing Fee: \$10.00

ID Number: 110878



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)

FILED

AUG 06 2004
By RE 41035

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 Volunteers
RE-ENACTORS ASSOCIATION, 2ND RHODE ISLAND
COMPANY D, 2ND VIRGINIA COMPANY D, CIVILIAN CORP.
2. The following amendment to the Articles of Incorporation was adopted by the corporation.

[Insert Amendment]

TO CHANGE THE GROUP NAME TO

* Rhode Island Volunteers

CIVIL WAR RE-ENACTORS ASSOCIATION

2ND Rhode Island Company D, 2ND VIRGINIA
COMPANY D, CIVILIAN CORP.

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 _____, 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 July 29, 04 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

ASAP

(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:

8-4-04

RT. Vt. BIVOL WAR RENACTORS ASSOC.
Print Corporate Name

By

[Signature]

☒ President or ☐ Vice President (check one)

By

Christine E. Paul

AND
☒ Secretary or ☐ Assistant Secretary (check one)