

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

✓
5/15/76

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Rhode Island Lawyers Political Action Committee

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 Rhode Island Lawyers Political Action Committee

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

(Insert Amendment)

The name of the corporation is:

RHODE ISLAND TRIAL LAWYERS ASSOCIATION PAC

THIRD: The amendment was adopted in the following manner:

(Note 1)

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SECRETARY OF STATE
AUG 5 12

The amendment was adopted at a meeting of the Board of Directors held on July 1, 1991, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated July 8, 19 91

Rhode Island Lawyers Political Action Committee

(Note 2)

By

Philip M. Weinstein

(Note 3)

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

Its President

and

Amato A. DeLuca

(Note 3)

Its Secretary Treasurer

Rec'd & Filed AUG 05 1991

PJM-25 # 64016

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.

Trial Lawyers Association

PRESIDENT

Richard A. Boren
One Park Row
Providence, RI 02903
401-421-4030

PRESIDENT-ELECT

Amato A. DeLuca

VICE-PRESIDENT

Stephen R. Famiglietti

RECORDING SECRETARY

Cristine L. McBurney

CORRESPONDING SECRETARY

Paul V. Gallogly

TREASURER

John A. Tarantino

EXECUTIVE DIRECTOR

Nancy Striuli
One Park Row
Providence, RI 02903
401-273-8820

BOARD OF GOVERNORS

Martin W. Asenberg
John P. Barylack
Sandra A. Blanding
Christopher Boyle
John N. Calvino
Peter A. DiBiase
Martin K. Donovan
John S. Foley
Robert D. Goldberg
Charles A. Hirsch
Lynette Labinger
James J. Lepore
Howard I. Lipsey
Mark S. Mandell
Joan L. Marhefka
Susan E. McGuirl
Amedeo C. Merolla
Vincent D. Morgera
Joseph F. Penza, Jr.
R. Daniel Prentiss
Daniel A. Procaccini
Louis M. Pulner
Vincent F. Ragosta, Jr.
Stephen M. Rappoport
Ronald J. Resmini
Aram Schefrin
Walter R. Stone
Jeffrey J. Teitz
Stephen T. Voccola
Philip M. Weinstein

STATE DELEGATES

Association of
Trial Lawyers of America
Amato A. DeLuca
John A. Tarantino

BOARD OF GOVERNORS

Association of
Trial Lawyers of America
Mark S. Mandell
Philip M. Weinstein
Representatives

July 30, 1991

Rhode Island Secretary of State
100 North Main St.
Providence, RI 02903

To Whom It May Concern:

The Rhode Island Trial Lawyers Association, incorporated under the laws of the State of Rhode Island, hereby consents to the use of the name Rhode Island Trial Lawyers Association PAC in any and all aspects of its incorporation.

Respectfully,



Richard A. Boren
President

Rhode Island Trial Lawyers
Association

RAB/ns