

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

South County Little League, Inc.

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 South Kingstown Little League, Inc.

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

To change the name of the corporation to the "South Kingstown Little League, Inc."

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION

MAY 18 11 51 AM '90

Rec'd & Filed MAY 18 1990

MAY 18 1990

Handwritten: 42-10196

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on April 9, 1990, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated May 1, , 19 90

South Kingstown Little League, Inc. (Note 2)

By *Michael Chasnovich* (Note 3)

Its Corporate President

and *Stephen C. Brown* (Note 3)

Its Corporate 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.