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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**

Wickford Point Homeowners Association

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 Wickford Point Homeowners Association

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

(Insert Amendment)
See attached Exhibit A

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 10 10 59 AM '96

FILED
MAY 10 1996
161216
By

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on May , 1996, 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.

Dated May 9th , 19 96

Wickford Point Homeowners Association.....(Note 2)

By Ed T. Broderick.....(Note 3)
Edward T. Broderick

Its President ~~XXXXXX~~

and Russell C. Lindquist.....(Note 3)
Russell C. Lindquist

Its ~~XXXXXXXX~~ 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.

EXHIBIT A
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WICKFORD POINT HOMEOWNERS ASSOCIATION

Exhibit A to Paragraph Third of the Articles of Incorporation is hereby amended to add the following additional purposes for which the corporation is organized:

10. To purchase, acquire, receive, own, hold, build upon, use, improve, develop, alter, repair, maintain, sell or otherwise convey, rent, lease and generally deal with real and personal property of any kind and nature, wherever situated; and to engage in any and all endeavors related directly and/or indirectly thereto.

11. To sell, assign, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

12. To acquire, maintain, improve, alter, repair and generally deal with those certain lots and parcels of Open Space realty designated as Lots 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, and 114 on that certain Final Subdivision Plan entitled, "FINAL SUBDIVISION PLAN WICKFORD POINT CAMP AVENUE NORTH KINGSTOWN, RHODE ISLAND A.P. 107 - LOT 3 & A.P. 140 - LOT 1 MARK W. HUTCHINS & ASSOCIATES, INC. 200 METRO CENTER BOULEVARD, WARWICK, RHODE ISLAND (401) 738-3200, SCALE 1" = 40' DATE ISSUED: 3-17-94, AS REVISED" duly recorded in the office of the Recorder of Deeds of the Town of North Kingstown on July 5, 1994 at 3:40 p.m. as Hanging File Number 115 and to engage in any and all endeavors related directly and/or indirectly thereto, in order to comply with the open space land dedication requirements imposed upon Bay Shore Ventures, L.L.C. by the said Town of North Kingstown upon its approval of the Plan.

13. To conduct its business, carry on its operations, and have offices and exercise its purposes and the powers granted herein.

14. To have and exercise all powers necessary or convenient to effect its purposes.