

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**

.....
CLUB JOGUES
.....

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 **CLUB JOGUES**

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

Club organized for pleasure, recreation and other nonprofitable purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any private shareholder.

FILED

MAR 21 1996

By JD #55
158423

MAR 21 1996

RECEIVED
SECRETARY OF STATE
MAR 21 1996

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on
March 18, 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 March 18, 1996 -

CLUB JOGUES

(Note 2)

By

James V Egan

(Note 3)

Its

President

President or ~~Vice President~~

and

Gary Michael

(Note 3)

Its

Recording

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.