

**State of Rhode Island and Providence Plantations**

October 7, 1971

WE, the undersigned Officers of  
Warren Chamber of Commerce

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the Town of Warren  
in said State, on the 23rd day of September, A. D. 1971,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of a quorum of its members viz:—

“VOTED, That the name of the Warren Chamber of Commerce be changed  
to the Bristol County Chamber of Commerce and that the  
present Officers and Directors of the Warren Chamber of  
Commerce be retained in office until a new slate of  
Officers and Directors representing all of Bristol County  
be duly elected to office but no later than March 1972  
which is the month for the annual meeting and election of  
Officers of the Warren Chamber of Commerce.

It was also voted that the by-laws for the Warren  
Chamber of Commerce be kept in effect by substituting  
“Bristol County Chamber of Commerce” wherever the words  
“Warren Chamber of Commerce” occur until revised by-laws  
have been duly proposed and adopted by the Bristol County  
Chamber of Commerce.

CORPORATE SEAL]

ATTEST:

*Theodore W. Price*  
President.

*William H. DeBois*  
Secretary.

NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Duly Incorporated Under the Laws of  
the State of Rhode Island.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 18 1977

