

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

Captain Kenneth L Gilbert Post Home Association 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 Captain Kenneth L Gilbert Post Home Association Inc.

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

(Insert Amendment)

1. The active and voting membership of this incorporation shall at all times consist of and be confined to the active membership in good standing in the Captain Kenneth L Gilbert Post 4487 Veterans of Foreign Wars of the United States, with eligibility to, acquiring of, suspension from and discontinuance of membership being in accordance with the National Constitution and By-Laws of the Veterans of Foreign Wars of the United States.
2. This incorporated subunit of the Veterans of Foreign Wars shall, at all times remain under the jurisdiction of and be governed according to the Constitution and By-Laws of the Veterans of Foreign Wars of the United States. In the event that any provision of this Certification of Incorporation conflicts with the National Charter and By-Laws of the Veterans of Foreign Wars of the United States such conflicting provisions shall be deemed null and void, and the National Charter and By-Laws shall, at all times govern.
3. In the event of a dissolution of this corporation all of the assets shall be the property of the Captain Kenneth L. Gilbert Post 4487 Veterans of Foreign Wars of the United States; and in the event of the simultaneous dissolution of this corporation and of the forfeiture of the charter issued by the Veterans of Foreign Wars of the United States to said subordinate unit then, and in that event, title to all of the assets of this corporation shall pass to the Veterans of Foreign Wars of the United States to be disposed of in accordance with the National By-Laws, rules and regulations of the said Veterans of Foreign Wars of the United States. At no time shall the assets of the corporation be distributed among the individual members thereof.

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 the 3rd day of October 1989, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated October 4, 19 89

Capt Kenneth L Gilbert Post Home Assoc Inc. (Note 2)

By Louis A. Hawk (Note 3)

Its George J. Cabral Jr. President (Note 3)  
and George J. Cabral Jr.

Its 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.

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