

Filing Fee \$10.00



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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**

.....Block Island Maritime Institute.....

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 isBlock Island Maritime Institute.....

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

(Insert Amendment)

That Article 3 of the Articles of Incorporation be, and the same is, amended to add the following two paragraphs to the Proposed Purpose specified in Article 3 of the Original Articles of Incorporation:

A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

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SECRETARY OF STATE
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FILED

MAY 18 1998

By 204273

The amendment was adopted by unanimous written consent of the entire membership of the Board of Directors signed under date of May 5, 1998.

THIRD: The amendment was adopted in the following manner:

Dated May 5, 1998

Block Island Maritime Institute
By Richard T. Harris
(Note 3)

President or Vice President
and Donald S. McCluskey
(Note 3)

Secretary or Assistant Secretary
Its

- 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.