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ID Number: 27793



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

FILED

APR 12 2005

By AMF

62939

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:

1. The name of the corporation is Gaspee Day Committee

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

[Insert Amendment]

1. The name of the corporation shall be: Gaspee Days Committee

2. The stated purpose of the corporation shall be:

To establish a fitting, regular and annual observance of the capture and burning of the
British customs schooner "Gaspee" by Rhode Island men off the shore of Namquid Point
in Warwick on the night of June 9-10, 1772; institute any pageants, parades,
services, or such other appropriate ceremonies and activities as will constitute a
historical celebration of the event on a high plane, not excluding fireworks, bonfires,
flag raisings, regattas and water sports, musical, ballet and dramatic productions
and historical reenactments, balls and dinners; apply for a commemorative postage
stamp, the consecration of Gaspee Point as a national monument, and the creation of a
memorial park; retrieve, recover and preserve any and all relics and artifacts associated
with the "Gaspee"; and to do anything and everything connected with and incidental and
necessary to the carrying on of a formal, patriotic recognition of the occasion,
including any and all lawful activities.

3. The amendment was adopted in the following manner:

(check one box only)

- ☒ The amendment was adopted at a meeting of the members held on February 3, 2005, at which meeting 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.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☐ 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 with respect thereto.

4. Date when amendment is to become effective May 1, 2005

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 31, 2005

Gaspee Day Committee

Print Corporate Name

By

Elizabeth Fournier

☒ President or ☐ Vice President (check one)

By

AND
Ann Flynn

☒ Secretary or ☐ Assistant Secretary (check one)