

Filing Fee \$10.00

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

✓  
27092

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BARRINGTON SOCCER 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... BARRINGTON SOCCER ASSOCIATION, INC. ....

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

Article THIRD of the Articles of Association is hereby amended in its entirety to read as follows:

"THIRD: Said corporation is constituted for the purpose of fostering amateur youth soccer. Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954."

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUL 25 12 16 PM '88  
#1 ME 6818

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 July 24, 1988, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated July 24, 19 88

BARRINGTON SOCCER ASSOCIATION, INC. (Note 2)

By Jon Beimon (Note 3)

and Philip J. Beimon Its President (Note 3)

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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