

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

27594

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

NEWPORT PERMANENT FIREMAN'S PENSION ASSOCIATION

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...NEWPORT PERMANENT FIREMAN'S PENSION ASSOCIATION.....

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

PARAGRAPH FIRST OF THE ARTICLES OF INCORPORATION IS AMENDED EFFECTIVE IMMEDIATELY AS FOLLOWS:

FIRST: THAT THE NAME OF THE CORPORATION BE CHANGED FROM NEWPORT PERMANENT FIREMAN'S PENSION ASSOCIATION TO NEWPORT FIREFIGHTERS' PENSION ASSOCIATION.



Rec'd & Filed MAY 28 1992  
AMT 179041

THIRD: The amendment was adopted in the following manner:

(Note 4)

THE AMENDMENT WAS ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 29, 1991, AND RECEIVED THE VOTE OF A MAJORITY OF THE DIRECTORS IN OFFICE, THERE BEING NO MEMBERS ENTITLED TO VOTE IN RESPECT THEREOF.

Dated December 26, 1991

✓ NEWPORT PERMANENT FIREMAN'S PENSION ASSOCIATION (Note 2)

By George Botelho (Note 3)  
GEORGE BOTELHO

Its ..... President

and Anthony O'Connor, Jr.  
ANTHONY O'CONNOR, JR.

Its ..... Secretary

RECEIVED  
SECRETARY OF STATE  
MAY 28 10 56 AM '92

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.