

Filing Fee \$10.00



3/6/95

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

Rhode Island Special Olympics, 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**Rhode Island Special Olympics, Inc.**.....

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

(Insert Amendment)

**The name of the corporation is changed to:
Special Olympics Rhode Island, Inc.**

RECEIVED
MAR 14 1995

RECEIVED
MAR 14 1995

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 May 13, 1998, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated May 13, 19 98

Rhode Island Special Olympics, Inc. (Note 2)

By Pamela M. Hennessey (Note 3)

Its President ~~XXXXXXXXXX~~

and Jessica A. Egan (Note 3)

Its Secretary ~~XXXXXXXXXX~~

FILED

MAY 14 1998

By JMD 20288P

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.