

Filing Fee \$10.00



30698

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 PROTECTION AND ADVOCACY SYSTEM, 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 isRhode Island Protection and Advocacy System, Inc.

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

(Insert Amendment)

Change name of corporation from:

Rhode Island Protection and Advocacy System, Inc.

To:

RHODE ISLAND DISABILITY LAW CENTER, INC. ^{OK}

(To become effective September 1, 1997)

FILED

AUG 21 1997
00-463
By 189848

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SECRETARY OF STATE
AUG 21 12 05 PM '97

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on June 9, 1997, at which a quorum was present, and the amendment received at least a majority (unanimous) of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated September 1, 1997

Rhode Island Disability Law Center, Inc. (Note 2)

By Jane C. Dyer (Note 3)
Jane C. Dyer

Its President President or Vice-President

and Alberta Hopkins (Note 3)
Alberta Hopkins

Its Secretary Secretary or Assistant-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.