

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

31098

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CRANSTON GIRLS AMATEUR HOCKEY ASSOC., R.I. PANTHERS GIRLS ICE
HOCKEY CLUB

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 Panthers Girls' Ice Hockey

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

(Insert Amendment)

1. Name change to: Rhode Island Panthers Girls' Ice Hockey
2. The purpose clause of the Articles of Association be amended to read as follows:

"Said corporation is constituted for the purpose of promoting the physical and moral welfare of young women through the development of ice hockey programs; to develop educational leadership, physical fitness, sports participation as a recreational pursuit and athletic excellence through competition; and to promote and encourage sport, pleasure, exercise and recreation of its members; and to promote activities of a recreational and educational nature."

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SECRETARY OF STATE
CORPORATIONS DIV.
SEP 6 9 16 AM '90

Rec'd & Filed SEP 9 6 1990

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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendments were adopted at a meeting of the Board of Directors held on July 16, 1990, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated August 10, 1990

Rhode Island Panthers Girls' Ice Hockey

(Note 2)

By

Frederick A. Miller

(Note 3)

Frederick A. Miller

Its Current President

and

Nancy A. Telford

(Note 3)

Nancy A. Telford

Its Current 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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