

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

OF  
CRANSTON GIRLS AMATEUR HOCKEY ASSOC.  
A.K.A. 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 CRANSTON GIRLS AMATEUR HOCKEY ASSOC.  
R.I. PANTHERS GIRLS ICE HOCKEY CLUB

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

(Insert Amendment)

NAME CHANGED TO READ:

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

Rec'd & Filed

23732 JA #7  
JUL 17 1989

THIRD: The amendment was adopted in the following manner:

(Note 1)

Group name has been changed to reflect  
the broader base of its members.  
The change was made through usage and  
approved by its officers,

Dated JUNE 24, 19 89 Rhode Island Panthers  
GIRLS Ice Hockey Club. (Note 2)

By Fred A. Miller (Note 3)

Its Current President

and Colleen P. Zautien (Note 3)

Its Current Secretary,

RECEIVED  
SECRETARY OF STATE  
JUN 24 1989

1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on JUNE 24, 1989, 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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NOTES  
SECRETARY OF STATE  
JUL 17 3 16 PM '89