

State of Rhode Island and Providence Plantations

June 18, 1981

WE, the undersigned Officers of

THE RHODE ISLAND SPEECH AND HEARING ASSOCIATION

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the Town of Wickford
in said State, on the Eighteenth day of June, A. D. 1981,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of the Executive Board of its members viz:—

"VOTED, That the Articles of Association of this non-business
corporation be amended by changing Articles THIRD and FIFTH
thereof so that, as amended, said Articles THIRD and FIFTH
shall be and read in their entirety as follows:

THIRD: Said corporation is constituted for the purpose of encouraging basic scientific study of the processes of individual human communication, with special reference to speech, hearing and language, promote investigation of disorders of human communication, and foster improvement of clinical procedures with such disorders; to stimulate exchange of information among persons and organizations thus engaged; and to disseminate such information and to solicit and receive gifts and grants of money and property, both real and personal, and invest, reinvest and otherwise administer the same for the aforesaid purposes and in addition to the foregoing to do anything necessary or proper for the accomplishment of these purposes, provided that no use of the property of the corporation shall be made in the course of carrying out any of the foregoing purposes which is not within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1954 or any similar provisions of any subsequent Internal Revenue Code or Act so that such use will result in the loss of any exemption from the federal income tax or in the disallowance of any deduction for the purpose of said tax otherwise allowable to the corporation, or will result in the disallowance of any deduction for the purpose of the federal income tax, the federal estate tax or the federal gift tax otherwise allowable by a donor to the corporation.

FIFTH: No part of net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code.

[CORPORATE SEAL]

ATTEST:

STEPHEN D. KASDEN

President.

RISA SCHNEIDER

Secretary.

NON-BUSINESS 50

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE RHODE ISLAND SPEECH AND
HEARING ASSOCIATION

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 12 1981

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