

Filing Fee \$10.00



29624

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**

THE WATCH HILL IMPROVEMENT SOCIETY, 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 THE WATCH HILL ~~MEMORIAL LIBRARY~~ AND IMPROVEMENT SOCIETY, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

NAME CHANGE TO: THE WATCH HILL MEMORIAL LIBRARY
AND IMPROVEMENT SOCIETY, INC.

09 JAN 08 1997

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STATE
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JAN 08 1997

By DD # 55
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JAN 8 2 06 PM '97

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on August 8, 1996, 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.

DatedDecember 13, 1996 19

THE WATCH HILL IMPROVEMENT SOCIETY, INC. (Note 2)

By Alice W Macdonald (Note 3)

Its President or ~~Vice President~~

and Catherine D Moore (Note 3)

Its 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.