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(Original Amendment of Articles of Association of NON-BUSINESS Corporation.)

State of Rhode Island and Providence Plantations

August, 18

1964

WE, the undersigned Officers of

Little Rhody Salt Water Sportmen's Club

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 City of Warwick of B.I.
in said State, on the 7th day of July, A. D. 1964,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of Twenty (20) of its members viz:—

"VOTED, That THE NAME OF THE CLUB SHALL OFFICIALLY BE CHANGED TO

"LITTLE RHODY BOAT CLUB"

9-3-64

CORPORATE SEAL]

ATTEST:

Leon H. Champagne
LEON CHAMPAGNE President.
Chas. H. Hewitt
CHAS. H. HEWITT Secretary.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 03, 1964 11:00 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

