

2

21987

(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.