

State of Rhode Island and Providence Plantations.

Newport, R.I. February 26, 1923.

WE, the undersigned Officers of The Charity Organization Society of Newport, Rhode Island, 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 Newport, in said State, on the Twenty-sixth day of February, A. D. 1923, the following amendment(s) to the Articles of Association ~~were~~ were duly adopted by the affirmative vote of all then and there present of its members, viz:—

"VOTED, That Article 2 of the Articles of Association of the Charity Organization Society of Newport, Rhode Island, be, and the same is, amended by striking out the words Charity Organization and by inserting in their place the words Family Welfare so as to read as follows:— "2 The name of said corporation shall be, The Family Welfare Society of Newport, Rhode Island"

[CORPORATE SEAL]

ATTEST:

Darius Baker President.
Harriet E. Thomas Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

The Charly Organization Society
of Newport, Rhode Island

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

March 3, 1923