

State of Rhode Island and Providence Plantations.

March 21 1921.

WE, the undersigned Officers of

The Warwick Health League

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 Warwick, in said State, on the 22 day of January, A. D. 1921, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of all of its members, viz:—

"VOTED, That

A committee of one be appointed by the chair, to file with said State, according to law, necessary papers to secure change in name of our charter from The Warwick Health League to The Warwick District Nursing Association.

[CORPORATE SEAL]

ATTEST:

Handwritten signatures for President and Secretary.

President.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE WARWICK HEALTH LEAGUE

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

March 22nd 1921