

State of Rhode Island and Providence Plantations

July 31 1958

WE, the undersigned Officers of

PROVIDENCE FLOATING HOSPITAL ASSOCIATION

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 Providence in said State, on the 30th day of July, A. D. 1958, the following amendment(s) to the Articles of Association was (~~are~~) duly adopted by the affirmative vote of all of its members viz:— "VOTED, That ARTICLE 3RD of the Articles of Association be amended to read

as follows:

- 3rd. Said corporation is constituted for the purpose of (a) the care and protection of undemourished and underprivileged children; and (b) giving aid and assistance to such children who are in need of its services and cooperating with any other similar agency in promoting and furthering such purposes."

CORPORATE SEAL:

ATTEST:

Handwritten signatures of Barnes Nash and Thomas A. Lyman

President.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

PROVIDENCE FLOATING HOSPITAL
ASSOCIATION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 27 1958

BY THE