

State of Rhode Island and Providence Plantations.

May 15, 1958

WE, the undersigned Officers of

Congregational Women of 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 Town of ~~Rhode Island~~ East Providence
in said State, on the 15th day of May, A. D. 1958,
the following amendment(x) to the Articles of Association was (~~approved~~) duly adopted
by the affirmative vote of a majority of its members, viz:—

"VOTED, That Article SECOND of the Articles of Association of
the corporation be amended to read as follows:

"SECOND: Said corporation shall be known by the
name of Rhode Island Fellowship of Congregational
Christian Women."

[CORPORATE SEAL]

ATTEST:

(Mrs.) Margaret B. Highthorne
President.
(Mrs.) Lillian N. De Wolf
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

*Congregational Women of
Providence
Rhode Island*

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

MAY 26 1358