

State of Rhode Island and Providence Plantations

3/30 1980

WE, the undersigned Officers of

Block Island Tuna 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 E.G. YACHT CLUB of EAST GREENWICH in said State, on the 30 day of MARCH, A. D. 1980, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of ACCEPTANCE of its members viz:—

"VOTED, That

WE CHANGE THE NAME OF OUR CLUB, FROM THE "BLOCK ISLAND SOUND TUNA CLUB" TO THE "BLOCK ISLAND TUNA CLUB"

[CORPORATE SEAL]

ATTEST:

Edward A. Loomis
President.
Raymond Chase
Secretary.

✓ 77
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

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

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 17 1980 19

