

State of Rhode Island and Providence Plantations

April 17, 1959

WE, the undersigned Officers of

OAKLAND BEACH REAL ESTATE OWNERS 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 WARWICK in said State, on the 17th day of April, A. D. 1959, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of a majority of its members, ~~at its next meeting~~ - ~~YxxxxxPhax~~ present and voting,

VOTED THAT:

Article No. Third of the Articles of Association is hereby amended to read as follows, viz: -

"Article No. THIRD: SAID CORPORATION IS CONSTITUTED FOR THE PURPOSE OF RENDERING AID AND SUPPORT TO THE AGED POOR, TO POOR FRIENDLESS CHILDREN, AND TO THE POOR GENERALLY. THE PROPERTY, REAL AND PERSONAL, OF SAID CORPORATION AND THE ASSETS DERIVED THEREFROM, AND ALL OF THE ASSETS OF SAID CORPORATION SHALL BE APPLIED TO AND USED EXCLUSIVELY FOR THE PURPOSES SET FORTH HEREIN."

CORPORATE SEAL

ATTEST:

Edmund P. Lanno President.
Elizabeth C. Byrne Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF

ARTICLES OF ASSOCIATION OF

Thompson, Robinson & Beale

Professional Association

OAKLAND BEACH REAL ESTATE

OWNERS ASSOCIATION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 30 1959

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