CD-180-S. 7-2 15M-10-79-152328

Examined

The Commonwealth of Massachusetts

MICHAEL JOSEPH CONNOLLY
Secretary of State
ONE ASHBURTON PLACE, BOSTON, MASS. 02108

FEDERAL IDENTIFICATION NO. _____

ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is $10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, RICHARD HEATH
MARTHA L. HEATH
, President/~~Vice President~~, and
, Clerk/~~Assistant Clerk~~ of

FRANKLIN PARK COALITION, INC.
(Name of Corporation)

Name Approved

located at 319 Forest Hill Street, Jamaica Plain, Mass.

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on July 1, 19 80, by vote of seven members ~~shareholders~~, being at least two thirds of its members legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon):

By adding to No. 2, the following: "(h)No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence the legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office."

And by adding to No. 4, the following: "Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time quality as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954."

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P.C.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8½ x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this Eighth day of July, in the year 1980.

Richard Heath ..... President/~~Vice President~~

Martha L. Heath ..... Clerk/Assistant Clerk

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JUL 14 1980

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment and, the filing fee in the amount of $ 10.— having been paid, said articles are deemed to have been filed with me this 14th day of July, 19 80.

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO: ARTHUR S. ESKIN

615 CONCORD ST

FRAMINGHAM, MASS, 01701

Telephone 235-4343, 872-6565

Copy Mailed 7-14-80