

The Commonwealth of Massachusetts

MICHAEL JOSEPH CONNOLLY

FEDERAL IDENTIFICATION

Secretary of State

NO. applied for
not issued

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

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, David Kulacz, President/~~Vice President and~~
David Kulacz, Clerk/~~Assistant Clerk of~~
Harvard Avenue Owners Association, Inc.

.....
(Name of Corporation)

located at 33 Maple Street, Malden, MA.

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on March 5, 19 81, by vote of all (1) 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):

1. Continuation Sheet 3A of the Articles is stricken in its entirety and in substitution therefore is substituted the following:

"There is only one class of membership"

2. Added to paragraph 4 of the Articles (other lawful provisions) is the following:

"The By-laws of the Harvard Avenue Owners Association, Inc., are incorporated by reference herein and made a part hereof. A copy of the duly adopted By-laws are on file in the office of the Corporation in Malden, MA."

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 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.

T.H.

Examined

Name Approved

C

3

P.C.

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
5th day of March, in the year 19 81

David H. Bennett President/Vice President
David H. Bennett Clerk/~~Assistant Clerk~~

9990

SECRETARY OF
THE COMMONWEALTH

1981 MAR 18 AM 10:50

REGISTRATION DIVISION

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 \$ 10.00
having been paid, said articles are deemed to have been
filed with me this 19th
day of March, 1981.

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

S. James Baumit
100 Summit St
Lowell, MA 01852
458-0507

Telephone

Copy Mailed 3-30-81