

The Commonwealth of Massachusetts

PAUL GUZZI

Secretary of the Commonwealth

STATE HOUSE, BOSTON, MASS. 02133

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 of 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, **William H. McClarran**, President/~~William H. McClarran~~, and
Rexford Wilson, Clerk/~~Rexford Wilson~~

Society of Fire Protection Engineers, Inc.

(Name of Corporation)

located at **60 Batterymarch Street, Boston, MA 02110**

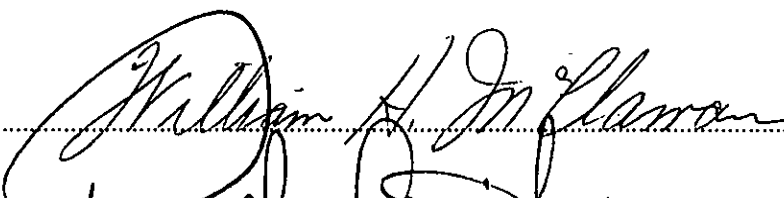
do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on **May 19**, 19 **76**, by vote of **43** members ~~xxxxxxx members~~, being at least two thirds of its members legally qualified to vote in meetings of the corporation (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):

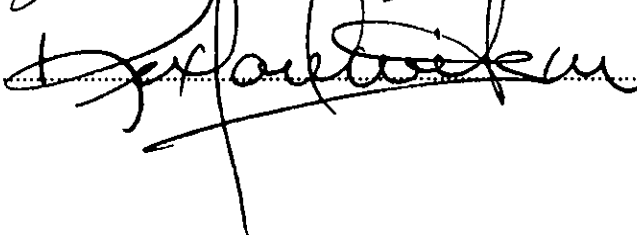
"To advance fire protection engineering through the advancement of the art and science of fire protection engineering and its allied fields by advancing and supporting fire protection engineering education, disseminating information and by maintaining a high level of standing and competence among its members".

NOTE: Amendments for which the space provided above is not sufficient should be set out on continuation sheets to be numbered 2A, 2B, etc. Continuation sheets shall be on 8 1/2" wide x 11" high paper and must have a left-hand margin 1 inch wide for binding. Only one side should be used.

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
19th day of May, in the year 1976.


..... President/Vice President


..... Clerk/Assistant Clerk

6094

RECEIVED

THE COMMONWEALTH OF MASSACHUSETTS

JUN 11 1976

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

CORPORATION DIVISION
SECRETARY'S OFFICE

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 June 11th, 19 76.
day of Paul Guzzi

PAUL GUZZI

Secretary of the Commonwealth

State House, Boston, Mass.

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

Society of Fire Protection Engineers

60 Batterymarch Street

Boston, MA 02110

Copy Mailed

JUN 21 1976