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, and Rexford Wilson, Clerk,

Society of Fire Protection Engineers, Inc.

(Name of Corporation)

located at 60 Battery March 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, 1976, by vote of ...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.

[Signatures]

William H. H. President/Vice-President

[Signature]

Clerk/Assistant Clerk
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 day of __________ , 1976.

P A U L  G U Z Z I  
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