

FEDERAL IDENTIFICATION
no. 04-2634163
Fee: \$15.00

MS
Examiner

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

HP
Name
Approved

We, Cindy Quinn, *President / ~~Vice President~~

and Joan McNamara, ~~Clerk~~ / *Assistant Clerk,

of Massachusetts Paralegal Association, Inc.,
(Exact name of corporation)

located at P.O. Box 1381 (6 West Avenue), Marblehead, MA 01945,
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

4A(8) and 4B
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on November 16 2005, by vote of:

 members, 6 directors, or shareholders**,

- Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
- Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; 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 therein.

C
P
M
R.A.

4
P.C.

*Delete the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

9-15-75

See Continuation Sheet A attached hereto and made a part hereof.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 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.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 3rd day of February, 20 06

C. W. _____, *President / ~~Vice President~~.

[Signature] _____, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

Continuation Sheet A

MASSACHUSETTS PARALEGAL ASSOCIATION, INC.

Articles of Amendment

VOTED: To authorize amendments to Articles 4A(8) and 4B of the Corporation's Articles of Organization as follows:

4A(8) to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is formed; provided that no such power shall be exercised in a manner inconsistent with the general laws of the Commonwealth of Massachusetts, or with section 501 (c) (6) of the Internal Revenue Code of 1954, as amended (the Code).

4B. Prohibited Activities.

- (1) The corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation which is exempt from Federal income taxation as an organization described in Section 501 (c) (6) of the Internal Revenue Code of 1954.
- (2) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. hereof.
- (3) No substantial part of the activities of the corporation shall consist of carrying on propaganda; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable Federal, State, or local laws.
- (4) The corporation shall not operate for the purpose of carrying on a trade or business for profit.

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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 \$ 1500 having been paid, said articles are deemed to have been filed with me this 7th day of February 20 06.

Effective date: _____



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

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SECRETARY OF THE
COMMONWEALTH
2006 FEB - 7 PM 12:44
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION

Contact information:

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A copy this filing will be available on-line at www.state.ma.us/sec/cor once the document is filed.