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FEDERAL IDENTIFICATION
no. _____
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)

MP
Name
Approved

We, James H. Higgins, III, *President / ~~VICEREGENT~~
and Kimball C. Chen, *Clerk / ~~ASSISTANT CLERK~~
of Trustees of Groton School
(Exact name of corporation)
located at Farmers Row, Groton, MA 01450
(Address of corporation in Massachusetts)

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

ARTICLE 1
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on April 21, 2006, by vote of:
_____ members, 13 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.

3/17/05

AMENDMENT:

ARTICLE I is hereby amended in its entirety to read as follows:

“The exact name of the Corporation is: Groton School.”

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 11th day of May, 2006

 _____, *President / ~~*President~~

 _____, *Clerk / ~~*Assistant Clerk~~
Kimball C. Chen, Secretary and Clerk

*Delete the inapplicable words.

274723

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 \$ 15 having been paid, said articles are deemed to have been filed with me this 12th day of May 20 06.

980281

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

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MAY 12 11 23 AM '06
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION

Contact information:

Brenda L. Meyette

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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.