

Minimum Fee \$5.00 (See §1401)

DOMESTIC  
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

\_\_\_\_\_  
Deputy Secretary of State

A True Copy When Attested By Signature

\_\_\_\_\_  
Deputy Secretary of State

Nova Roma  
(Name of Corporation)

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: ("X" one box only.)  public benefit corporation  mutual benefit corporation

SECOND: Describe NATURE OF CHANGE (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as TEXT of amendment. Attach additional pages as needed.

Changes the membership and voting structure so that only dues-paying members (assidui) can seek officers in group elections. Creates a second class of non-dues-paying members (Socii) who have no voting rights but are entitled to participate in organizational events and online forums.

Restates the classes of voting members into two classes, Patricians and Plebeians according to Nova Roma's Constitution and bylaws, in accordance with the system used in ancient Rome. Recognizes divisions for vote tallying in accordance with that system.