



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Jamestown Art Center

If the entity's name is changing, state the new name: Jamestown Art Center

ARTICLE II

If the corporate duration is changing, so state: X Perpetual ____

If the corporate purpose is changing, so state:

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 6

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DORI G. HIRSCH	29 HAWTHORNE RD. JAMESTOWN, RI 02835 USA
INCORPORATOR	KATHRYN PETRIE	1005 FORT GETTY ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	ELIZABETH CONGDON	39 PIERCE AVENUE JAMESTOWN, RI 02835 USA

If there are any other provisions to be amended, so state:

1. SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS QUALIFYING AS AN EXEMPT ORGANIZATION FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

2. TO PROMOTE AND PROVIDE AN ENVIRONMENT FOR MULTI-DISCIPLINARY ART EDUCATION, PERFORMANCE AND EXHIBITION SUCH THAT AFFORDABLE OPPORTUNITIES IN THE ARTS WILL BE ACCESSIBLE TO ALL MEMBERS OF THE COMMUNITY REGARDLESS OF AGE, BACKGROUND, OR ARTISTIC EXPERIENCE.

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

☒ The amendment was adopted at a meeting of members held on 5/12/2009 , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

☐ The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 5/18/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 18 Day of May, 2009 at 12:23:52 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Jamestown Art Center
Corporate Name

By KATE PETRIE

☒ President or ☐ Vice President (check one)

AND

By JOCELYN DONAHUE

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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