



**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

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**Non-Profit Corporation
Articles of Amendment**



Help with this form

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

ARTICLE I

The name of the corporation is The Nancy Degnan Fund, Inc.

If the entity's name is changing, state the new name: The Nancy Degnan Fund, Inc.

ARTICLE II

If the corporate duration is changing, so state: ☒ Perpetual ☐ (mm/dd/yyyy)

If the corporate purpose is changing, so state:

TO RAISE MONEY FOR THE RI ALS ASSOCIATION, DEVELOP AND MAINTAIN A SCHOLARSHIP FUND IN NANCY DEGNAN'S NAME FOR THE SAWYER SCHOOL IN PAWTUCKET, RI, AND DONATE FUNDS TO OTHER ORGANIZATIONS WHO SERVE THOSE IN NEED OF SUPPORT.

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 .

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

Delete	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
☐	PRESIDENT	ROBERT DEGNAN	200 SACHEM ROAD NORTH KINGSTOWN, RI 02852- USA
☐	DIRECTOR	SEVERINE DEGNAN	200 SACHEM ROAD NORTH KINGSTOWN, RI 02852 USA

Select From Below

Select From Below

Title:

First Name:

Middle Name:

Last Name:

Suffix:

Address:

City:

State:

Zip:

Country:

Clear

Add

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

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 (mm/dd/yyyy) , 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 (mm/dd/yyyy) , signed by all members entitled to vote with respect thereto.

☒ The amendment was adopted at a meeting of the Board of Directors held on 06/15/2009 (mm/dd/yyyy) , 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 (mm/dd/yyyy)
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: ROBERT DEGNAN

Business Name: THE NANCY DEGNAN FUND

No. and Street: 200 SACHEM ROAD

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

Contact Phone: (401) 477-0117 ext:

Contact Email: ROB@NANCYDEGNANFUND

Clear

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 22 Day of July, 2009 at 2:35:44 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.

The Nancy Degnan Fund, Inc.
Corporate Name

By ROBERT DEGNAN

☒ President or ☐ Vice President (check one)

AND

By SEVERINE DEGNAN

☒ Secretary or ☐ Assistant Secretary (check one)

By selecting ACCEPT you hereby acknowledge that this
electronic document is submitted in compliance with R.I.
Gen. Laws § 7-6. You hereby agree that any legal issues
or causes of action arising from the submission of this

☒ Accept ☐ Decline

[Click HERE to Submit This Information](#)

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Revised 09/07

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