



**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

**Foreign Non Profit
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Center for Women & Enterprises, Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

132 GEORGE M. COHAN BOULEVARD PROVIDENCE , RI 02903-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

CAROL C. MALYSZ

SECTION III

The address of the NEW registered office is:

No. and Street: 132 GEORGE M. COHAN BOULEVARD

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of the NEW registered agent is:

CARMEN DIAZ-JUZINO

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 14 Day of August, 2009 at 11:17:20 AM. *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.*

Center for Women & Enterprises, Inc.
Corporate Name

By SUSAN RITTSCHER

☒ Its President or ☐ Its Vice President (check one)

Form No. 641
Revised 09/07

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