



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

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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 Friends of Hazard Castle

If the entity's name is changing, state the new name: Friends of Hazard Castle

**ARTICLE II**

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

If the corporate purpose is changing, so state:

FOR THE PURPOSE OF PRESERVING THE HISTORIC LANDMARK HAZARD CASTLE AND THE BOTANICAL GROUNDS FOR FUTURE GENERATIONS. THE DEVELOPMENT OF AN APPROPRIATE USE FOR PROMOTING AND ENJOYING SPORTS OF EVERY KIND AND THE ARTS. WE WILL CREATE A EDUCATIONAL HOSPITALITY, COMMUNITY AND BUSINESS LEARNING CENTER THAT CULTIVATES AN ENVIRONMENT FOR REFLECTION AND SOCIAL INTERCOURSE, STIMULATING A PATH TO POSITIVE EDUCATIONAL, ECONOMICAL, SOCIAL AND BUSINESS SOLUTIONS FOR OUR LOCAL COMMUNITY AND THE WORLD.

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:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	JOHN G SHAW II	11 SPINNAKER COURT NARRAGANSETT, RI 02882 USA
DIRECTOR	JOHN G SHAW II	11 SPINNAKER COURT NARRAGANSETT, RI 02882 USA
DIRECTOR	CHARLES CARBERRY	8 TEAL POND ROAD NARRAGANSETT, RI 02882 USA
DIRECTOR	FRANK BLOUNT	33 STATE STREET NARRAGANSETT, RI 02882 USA
DIRECTOR	RICHMOND GARDNER	2695 F COMMODORE PERRY HWY MATUNUCK, RI 02879 USA
DIRECTOR	SANDRA SWEET	72 ALLEN AVENUE WAKEFIELD, RI 02879 USA
DIRECTOR	DAVID OUSTERHOUT	31 BAYBERRY HILL ROAD NARRAGANSETT, RI 02882 USA

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 4/21/2010, 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 4/27/2010  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

**Signed this 27 Day of April, 2010 at 2:45:31 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.*

Friends of Hazard Castle  
Corporate Name

By JOHN SHAW

☒ President or ☐ Vice President (check one)

**AND**

By FRANK BLOUNT

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

